1896

Meeting of the Board of Trustees of the North Georgia Agricultural College:

February 4th 1896.

Present W.P. Price, R.A. Baker, Wm J. Worley J.W. Woodward, A.C. Whelchel, and W.A. Charters - And the following by written proxy - N.F. Howard and C.A. Besser by Wm J. Worley - F.P. Rice - W.F. Brasselle J.E. Redwine - R.R. Asbury - Frank L. Haralson. by W.P. Price - W.E. Candler by R.A. Baker - A. Rudolph by A.C. Whelchel - A.H. Perry, C.J. Willborn - F.W. Hall by W.A. Charters -

W.P. Price was elected Chairman and W.A. Charters Secretary of the Meeting.

Col Charters then read the Order of Court granting the new Charter - As follows:-

Petition -

Georgia - Lumpkin County -

To the Superior Court of said County:

The Petition of the North Georgia Agricultural College, and of W.P. Price, N.F. Howard, F.W. Hall, W.A. Charters, A.G. Wimpy, W.J. Worley, B.R. Meader, C.J. Willborn, J.E. Redwine, B.F. Chapman, C.A. Besser, R.A. Baker, J.W. Woodward, A.H. Perry, R.R. Asbury, F.L. Haralson, A. Rudolph, F.P. Rice, W.E. Candler, A.C. Whelchel, and W.F. Brasselle all of whom are Trustees of said College and citizens of said State - Respectfully show:-

(1) That said College was heretofore, under the laws of said State and by proper Order of said Court, incorporated for the term of twenty years under the Name and Style of the North Georgia Agricultural College, and was invested with all the rights and powers incident to Corporations having in view the promotion of education in said State;

(2) That at the September Term 1876 thereof said Court upon petition duly filed granted an Order Amending the Charter of said College and empowering the Trustees of said College to confer upon its Graduates both Male and female "the degrees of Bachelor of Arts, Master of Arts, Bachelor of Laws, Bachelor of

Science, and such other degrees and honors as may tend to the promotion of the Arts and Sciences."

And the Trustees of said College were by said Order of said Court likewise empowered to "Confer Suitable and Appropriate degrees upon persons distinguished for learning, Ability and Character".

(3) That under said Charter the College known as the North Georgia Agricultural College was established in the Town of Dahlonega, said County, and the same has continuously been, and is now, in operation in said Town.

(4) That said term of twenty years has expired.

(5) That petitioners desire by proper Order of this Court to have said Charter renewed, and to have said College reincorporated, and to have themselves, their associates and Successors incorporated and made a body politic and Corporate under the name and style of "The North Georgia Agricultural College" for the term of twenty years, with full power to Contract and be Contracted with, to sue and be sued, and to receive, buy, hold and possess all such property, both real and personal, as may be necessary or useful or desirable in promoting and Carrying on the purposes of their association, and at pleasure to sell and convey such property; and to appoint such Officers and agents, and to make all such rules, regulations and by-laws (not inconsistent with the laws of said State nor violative of private rights) as may be necessary and proper for the well ordering of their affairs and Suitable to their enterprise; and with full power on the part of the Trustees of said College to Confer degrees in manner and name as set forth in the second paragraph of this petition;

(6) That the object of petitioners being not to make money or realize pecuniary profit, but only to promote education in this State, they have no Capital Stock and therefore none is paid in.

Wherefore petitioners pray for the granting of an order renewing said Charter and incorporating them as aforesaid.

Price & Charters.
Petitioners Attorneys.

Lumpkin Superior Court Oct. Term 1895.
Ex parte:
North Georgia Agricultural College.
Petition for renewal of Charter &c,
Filed in office September 24th 1895.
John A. Moore c.s.c.
Recorded in Book of Charters page 4 to 6.
Sept. 25th 1895. John A. Moore c.s.c.

Order of Court.

Ex parte
North Georgia
Agricultural College. et al } Petition for renewal of Charter &c.
Lumpkin Superior Court
October Term 1895.

Upon hearing the petition in the above entitled cause, and it appearing to the Court that the petitioners named in the petition are such discreet and proper persons as to be invested and clothed with the corporate powers prayed for;

It is therefore ordered and adjudged by the Court that the Charter heretofore granted by this Court as set forth in the petition incorporating The North Georgia Agricultural College as a body corporate and politic, together with the Amendment to said Charter heretofore granted by this Court as set forth in this petition, be and the same are hereby renewed and regranted for the full term of twenty years from this date;

And it is further ordered and adjudged by the Court that said petitioners, to-wit:- W. P. Price N. F. Howard, F. W. Hall, W. A. Charter, A. G. Wimpy - W. J. Worley, B. R. Meaders, C. J. Wellborn, J. E. Redwine - B. F. Chapman, C. A. Besser, R. H. Baker, J. W. Woodward, A. H. Perry, R. R. Asbury, F. L. Haralson, A. Rudolph, F. P. Rice, W. E. Candler A. C. Whelchel and W. F. Crussells, And their Successors in the ~~offices~~ of Trustees of said College, be and they are hereby reincorporated under the laws of the State of Georgia, under the name and style of The North Georgia Agricultural College for the full term of twenty years from this date with full power to contract and be contracted with;

to sue and be sued, and to receive, buy, hold and possess all such property, both real and personal, as may be necessary or useful or desirable in promoting and carrying on the purposes of their association; And at pleasure to sell and convey such property; and to appoint all such officers and agents; and to make all such rules, regulations and by-laws (not inconsistent with the laws of said State nor violative of private rights) as may be necessary and proper for the well ordering of their affairs and suitable to their enterprise; and to have and use a common seal; and with full power to confer upon the graduates of said College, both male and female, the degrees of Bachelor of Arts, Master of Arts, Bachelor of Laws, Bachelor of Science, and such other degrees and honors as may tend to promotion of the Arts and Sciences; and to confer suitable and appropriate degrees upon persons distinguished for learning, ability and character; and to do all such other lawful acts and things as may be proper and needful in the conduct of their affairs.

And it is further ordered that the Petitioners pay _____ Dollars Costs of these proceedings.

Done in open Court this 26th day of October 1895.

J. J. Kinsey J.S.C.

Price & Charters
Petitioners Attorneys.

Col Charters also read the notice which had been sent out to all trustees as follows;-

"Dahlonega. Ga. Jan. 17th 1896.

Dear Sir;

I beg to inform you that at the last term of the Superior Court of Lumpkin County the North Georgia Agricultural College was reincorporated for the term of twenty years - the old Charter having expired by limitation. A Meeting under the

new Charter of the persons named in the Charter as Trustees will be held in Dahlonega on the 4th day of February next at 3 Oclock P.M.

The object of said Meeting will be to accept the new Charter, reorganize the Board of Trustees, elect officers for and fill vacancies in said Board, and to transact any other business that may come before the Meeting.

If you cannot attend the Meeting in person please send me your proxy. I enclose a blank proxy leaving it to you to fill in the name of a person (who must be one of the Trustees) to represent you. I suggest that you fill in the name of one of the resident trustees.

Yours truly,
W. A. Charters Secy
Board of Trustees N. G. A. College.

The Absent Members of the Board of Trustees sent in their proxies, using the following form. to-wit:-

"Being unable to be present in person at the Meeting of the Board of Trustees of the North Georgia Agricultural College to be held in Dahlonega on the 4th day of February 1896. I hereby authorize and empower — — — to represent me at said Meeting as fully and amply in all respects as I could do myself if personally present, hereby ratifying all that my said proxy may lawfully do at said meeting.
Janry - 1896. Signed — — — — "

On Motion of Mr Charters the Charter was unanimously accepted, and the same was ordered to be inscribed on the Book of Minutes.

On Motion the By laws heretofore in force were adopted.

The Board then proceeded to the election of officers; W. P. Price was unanimously elected President of the Board. N. J. Howard was unanimously elected Vice President of the Board. W. J. Worley was unanimously elected Secretary of the Board. F. W. Hall was unanimously elected Treasurer of the Board. On Motion the following resolution

was unanimously adopted;

Resolved; That all transactions proceedings and Acts of whatsoever Kind or character done by the Board of Trustees of this College since the date of the expiration of the old Charter and until the present Meeting be and the same are hereby ratified, confirmed and adopted by this Board, and all such transactions whether in the borrowing of Money, the protection of the property, the proceedings of the Board or in any other Matters are hereby made binding on the College as now organized.

Also the following resolution was adopted.

Resolved that all standing Committees under the old organization are hereby continued under the present organization.

Also the following resolution was adopted.

Resolved, that the terms and provisions of the Act of the Legislature Approved 1895. reinvesting the College with the title to property &c be and the same are hereby accepted. The Secretary reported that since the granting of the Charter Mr A. G. Wimpy one of the incorporators had died. It also appeared that this left only 20 trustees whereas under the By laws the full Board consists of 23. The Board then proceeded to fill the vacancys. A. D. Hanly was unanimously elected a trustee. J. F. Moore was unanimously elected a trustee. Jos M. Brown of Atlanta was also elected a trustee.

Bill of Wesson & Gibson for $63.96 for insurance on guns &c Ordered paid.

On Motion the following resolution was adopted. Resolved, that the Secretary of the Board be authorized and empowered to execute a deed to the Dahlonega Rail road Company their Successors &c for a right of way through the College grounds and 100 feet square for a turn table &c.

On Motion the Secretary was instructed to procure a new book for Minutes.

A Committee consisting of Price, Whitchel and Charters were appointed to adjust Matter of teaching with Prof Dunwoody.

The Board then adjourned, to meet Feby 7th 1896.

Wm J. Worley Secty-

Hablonega, Ga. Feby 7th 1896.

Board met pursuant to adjournment.

Present W.P. Price Prest in the chair. and the following Members;- Chapman, Baker, Whitchel Charters, Moore, Hurley, & Worley- J W Hall represented by Charters-

On Motion the President of the Board was empowered to meet the Young Ladies Society at the College and arrange a room for them.

The following resolution was read and adopted,

Resolved;- That all Rules and regulations heretofore passed for the government of the College and which were of force before and at the time of the present organization of this Board or which would have been of force but for the expiration of the Charter of the College, be and the same are hereby continued of force under the present organization, and are hereby declared to be the operative law of the Institution.

The following resolution was read,

Resolved; That in order to secure a larger number of local Members of this Board, the number of the Trustees composing this Board be and the same is hereby increased to twenty five. Resolved further; that hereafter as vacancies occur it shall not be necessary to fill such vacancies until the number shall be decreased to 23 unless at the time such vacancies occur the Board shall determine by special action to fill such vacancies.

On the passage of this resolution the yeas and nays were ordered. Those voting in the affirmative were as follows; Charters, Worley, Hall, Hurley, & Whitchel, Those voting in the negative were as follows;- Baker and Chapman, on the passage of the resolution

Mr Moore was absent. On counting the yeas and nays - yeas being in the majority the resolution was declared adopted.

Letters of acceptance was received and read from Jos M. Brown, J. J. Moore and N. D. Burley newly elected members of the Board.

The Board went into the election of other Trustees which resulted in the election of Mr E. E. Crisson and Goodman McGuire as members of the Board of Trustees.

On Motion the sum of $5.88 was ordered paid to N. A. Nichols for Chemicals &c for use of the College. On Motion the Treasurer was instructed to refund $5.00 to Wm J. Worley Amt paid for entrance ticket for his daughter Maude.

On Motion the Board adjourned subject to a call of the President.

Wm J. Worley Secty.

Dahlonega. Ga. July 26th 1896.

Board Met Present W. P. Price in the Chair, and the following members to-wit: Chapman, Chastain, Whelchel, Burley, McGuire, Meaders, and Baker by Price, Howard and Woodward by Worley.

The following resolution read and unanimously adopted: "Whereas Mr Thos. N. Birch has submitted a proposition to lease the River Bed at the Calhoun property on a royalty of 10 per cent:

And Whereas it is thought to be not desireable to enter into a lease Contract now which is intended to take effect so far in the future.

And whereas it is the desire of this Board to accommodate Mr Birch as far as may be considered to be the interest of the College, and to that end to satisfy him that the refusal to lease now is not intended to so operate as that others may obtain any advantage over him in securing a lease

Therefore Resolved: 1. That it is the Sentiment of this Board that said River Bed shall be

leased to Mr Birch whenever in the operation of his boat he is ready to work the Ballenn property, provided said property then belongs to the College.
2. That said lease shall be for a term then to be agreed on between the parties and at a royalty of 10%
3. That suitable provision shall be incorporated in the lease Contract as to reservation of the right to sell the property, As to running tailings into the River And as to other Conditions which may then be suggested.
4. That Mr Birch shall be given the preference over all others as to obtaining such lease.
5. That if in the meantime any proposition is made the College for a lease on said River Bed, Mr Birch shall be given reasonable notice so that he may then determine whether he will then lease the property under the preference given him."

On Motion

The Board then adjourned.

Wm J. Worley Secty.

Dahlonega, Ga. March 7th 1896.

Board Met Present W. P. Price in the Chair and the following Members to-wit:- Chapman, Meaders, Moore, Worley, Grissom, Baker, Charters, Whelchel, Worley, And McGuire by Moore, Howard by Worley,

Moved and Carried that the benefit of the Charles MC Donald Brown fund be Granted to the following Students, for the Spring term 1896, to-wit:- Marcus L. Vandiviere, Clifford Head and J. H. Conner, provided the last named shall furnish written evidence of his being a citizen of Lumpkin County, All three being Selected from the territory at large,

The Board then adjourned.

Wm J. Worley Secty.

Dahlonega. Ga. March 23rd 1896.

Called Meeting Board Trustees.

Present W. P. Price in the Chair and the following Members to wit:- Meaders, Whelchel, McGuire, by Whelchel. Baker by Whelchel. Moore. Gurley and Charters.

Charters acted as Secretary.

Rev. Dr Woodbridge of Griffin. Ga. was selected to preach the Commencement Sermon and Secretary instructed to notify him and request his acceptance.

On Motion moved and carried that Mr Charles Bryson be granted the benefit of the Brown fund for remainder of Spring term 1896. provided he files with the Secretary his application in the usual form.

On Motion H. D. Gurley was appointed a Committee of one to take Charge of the grounds around the College and see that the Janitor properly attends to same; Also to have trees and Shrubbery &c planted. Letters of acceptance received from E. E. Erisson and J. McGuire newly elected Members of the Board of Trustees.

The Board, on Motion, Adjourned

W. A. Charters Secty

pro tem.

At a Meeting of the Board of Trustees of the N. G. A. College held this day. It was Ordered; That the President of the Faculty be instructed Strictly to enforce the rule adopted by the Board requiring tickets of admission to be furnished by each and every Student before allowing them the privilege of admission to any lecture room of the College - provided said Student has been in town as much as one School day." And that each Professor be required to enforce this rule. Moved and Carried that Mrs Puckett, instructress of Music and Elocution be permitted to have public Musicals by her Students in the College

building, at proper times. Provided the entertainments are under the personal supervision of one or more of the Faculty -

Call Meeting Board Trustees N. G. A. College.
Dahlonega. Ga. March 25th 1896.

Present W. P. Price Pres. in the Chair and following Members Present N. C. Winchel, W. A. Charters, H. D. Lurley, R. H. Baker W. J. Worley, G. McGuire, and B. F. Chapman by Price N. J. Howard by Worley. J. J. Moore by McGuire.

On Motion F. M. Davis of Lumpkin County, Ga. was detected as beneficiary of the Brown Fund for Spring term 1896.

On Motion Resolved, that all Matters pertaining to the Business Department be Omitted in the next Catalogue.

On Motion Board Adjourned.

Wm J. Worley Secy.

Dahlonega. Ga. May 29th 1896.

Board Met. Present W. P. Price in the Chair and the following Members: W. A. Charters. C. A. Besser. J. W. Woodward. N. C. Winchel - B. K. Meader - J. J. Moore. G. McGuire, H. D. Lurley - B. F. Chapman R. H. Baker. E. E. Crisson. J. W. Hall Wm J. Worley

It was on Motion Resolved; that a petition setting forth the claims of the N. G. A. College be presented to Hon N. J. Hammond President of the Board of Trustees of the University of Georgia, the same to be delivered to said Hammond by Messrs Hall and Charters. The following petition was prepared -

"To the Board of Trustees of the University of Georgia;

The Board of Trustees of the North Georgia Agricultural College present to your honorable body their petition as follows;

Under the Contract between this College and the University; Made in 1872, this College is guaranteed the sum of Two Thousand Dollars annually under Certain Conditions, the same to be paid out of the Land Script Fund; and it is provided in said

Contract that nothing therein Contained Shall prevent this College from receiving the benefit of any future Congressional aid.

Said Sum has been regularly paid; and in addition thereto the University for a Number of Years paid this College the Sum of Fifteen Hundred Dollars out of Said Fund Annually, Making a total paid this College out of Said Fund of Thirty-Five Hundred Dollars.

At a later time the University also undertook to pay the Sum of Two Thousand Dollars annually to Branch Colleges at other points in the State, And this policy was finally considered So much of a burden that your body in 1882, in order to relieve itself and because it was then in lack of funds, determined to cut this College off of the additional Fifteen Hundred Dollars and reduce to the Amount Guaranteed by Said Contract.

This Action was not Considered inimical, because at the Same Meeting and at the Same time it was determined by a resolution offered by Mr Billups that Said Sum Should be resolved to this College if further aid Should be granted to the University.

The University Board at that time, and for years Afterward, Also turned over to this College the interest on the Gilmer Fund, which Amounted to Something More than One Thousand Dollars Annually, but later this Source of income was partly and finally entirely withdrawn; So that this College has lost from its Annual income the Sum of Twenty-five Hundred Dollars per year.

That we have been Crippled thereby goes without the Saying, And it has looked at times as if there Could be no recourse but to close the doors of the College. - a Calamity which no friend of the youth of Georgia Could view but with Sadness.

We have been enabled to run the institution by economizing in every possible way, never Knowing one year whether we Could exist the next, and by borrowing Money, And by using the principal of a gift that was intended as an endowment, And by paying our teachers Salaries even less than

those paid the teachers in the Negro Schools of the State. No Officer of the College has ever at any time received one cent for his services; And all Trustees have given of their time and services, without any kind of Reward, being actuated alone, as you are, by the interest they feel in the diffusion of education in this State and the elevation of the boys and girls who are strugling for an education.

Since the withdrawal of the Sums as stated there has been a very a great Change in the Condition of the finances of the University; its treasury has been greatly Amplified by Congressional Aid; And there is no longer occasion for it to pay the Annual Sum of two thousand dollars to Some of the Branch Colleges.

The reason for the withdrawal having been removed we trust there is now nothing in the way of the restoration of the Money formerly Awarded us.

This College was founded And Organized Under the terms and provisions of the Act of Congress, Approved July 1st 1862, Known as the Land Script Act. This has been repeatedly recognized to be true by the Legislature of Georgia, Being One of the Colleges So organized, having been So Recognized by the Legislature, having been So Recognized by your body in the Contract above referred to, And in Many other ways; it is Safe to Say that recent Congressional Appropriations have been "for its benefit" as well as for the benefit of the State College of Agriculture And Mechanic Arts. We have as yet received no aid from such Appropriations, but have been limited to the Meagre Sum of Two Hundred Dollars, only Eight Hundred of which is paid directly to our Treasurer.

We are greatly in need of Money; we need Apparatus And Appliances; We need to pay our Teachers living wages; We need additional Teachers; we need to pay our debts; we need Some Security for the future. Believing that You, as individuals and as a body, Must Appreciate And Sympathize with our disinterested efforts in Supplying facilities for the education of the

poor youth of Georgia, we confidently appeal to you, in the Spirit of the Contract above referred to, and in the Spirit of the Billups resolution, to make us an allowance of an additional twenty five hundred dollars annually, which would at last be only a sum equal to the sums heretofore withdrawn from us."

" I, W. J. Worley, Secretary of the Board of Trustees of the North Georgia Agricultural College, do hereby certify that the foregoing pages are a true copy of the Memorial to the Board of Trustees of the University of Georgia, adopted at a meeting of the Board of Trustees of the North Georgia Agricultural College, held on the 29th day of May 1896.

Witness my hand and the Seal of said College this 8th day of June 1896.

Signed (Seal) Wm J. Worley, Secy Board of Trustees N.G.A.C."

On Motion $50.00 was appropriated to pay for a Band to furnish Music at Commencement.

On Motion the Board adjourned.

Wm J. Worley Secy.

Annual Meeting.

Dahlonega, Ga. June 12th 1896.

Present W. P. Price Prest in the Chair and the folling Members, N F Howard, B F Chapman, R H Baker, H D Gurley, E E Crisson, W A Charters, B R Meaders, H C Whelchel, J F Moore, G McGuire, Wm J. Worley - On motion the degree of A.B. was conferred and diplomas awarded to following named students, see margin - The following resolution was read and adopted; Resolved, that all of the following teachers now employed by the College, to wit;- Prof. Gaillard, Vickery + Dunn and Miss Collinsworth be and they are hereby elected for the ensuing year at their present salary. Provided that in the case of Miss Collinsworth She shall obligate herself to teach French in the event it shall be the pleasure of the Board or

Dahlonega, Ga. May 13th 1896, To the Board of Trustees, N.G.A.C. Gentlemen; The Faculty of the N.G.A.C. respectfully recommend that the following named Members of the Senior class be awarded diplomas with the degree of A.B. Wm R. Lingerfield 1st Honor + Valedictorian, Oscar Palmour 1st Honor + Salutatorian, Rufus M. Bryson 1st Honor, Robert C. Nix 2nd Honor, Frank M. Meaders 3rd Honor, John W. Lytle 3rd Honor. Respectfully yours J. W. Waddell Prest. E. B. Vickery Secy.

Faculty to require the Same of her.

On Motion it was resolved that the President of the Board Communicate to the Faculty, through the President of the Faculty, that it is the desire of the Board of Trustees that each Member of the Faculty be present at all the exercises of the Commencement and occupy Seats on the Stage.

On Motion Resolved that a Committee of three Consisting of Messrs Charters, Howard and Hall be and are hereby Appointed to inquire into and Report on the Advisability of Securing a teacher in Music and Art, with increase of Salary.

On Motion it was Resolved that a Committee of three Consisting of Charters, Whitchel & McGuire be and are hereby Appointed to Meet with the Faculty on Rules governing the Students.

On Motion moved and Carried that the Expenses of the Young ladies Entertainment on Monday night of Commencement be refered to the Building Committee for their Approval and the Same to be paid by the Board provided that Said Expenses does not exceed the Sum of $10.00.

Also it was on Motion resolved, that at no time Shall any Admission fee be Charged for any of the Commencement Exercises, either at the next ensuing or any future Commencement.

The Board took a recess Subject to the Call of the President. Wm J. Worley Secy.

Annual Meeting Continued.

Dahlonega, Ga. June 18th 1896.

Present W. P. Price Pres't in the Chair and the following members to wit:- R H Baker, A D. Langley. E E Crisson. W A Charters, B F Chapman, C A Besser, N F Howard, Wm J. Worley, B R Meaders, J W Woodward by Worley, Whitchel & Hall by Charters,

The following named persons were Selected as beneficiaries of the Brown Fund, to wit:- J. L. Bell of Cherokee County. J. V. Cochran Dawson County, W. P. Palmer Habersham County. Marcus Seabolt Lumpkin County. Utah Anderson, Union County.

J. R. Allen White County, E. G. McAdams Anderson County, South Carolina.

On Motion it was Resolved, that that the Board will Complete the list of Students as beneficiaries of the Brown Fund on the 1st of August next. and the Secretary was requested to give Notice of the same in the County papers in the Counties entitled to aid from the Brown Fund.

On Motion Moved and Carried that Messrs Price and Hall be and they are hereby empowered and instructed to Settle the Hotel Bill of Col Ham. Also the Treasurer be Authorized to pay to Dr Waddell the sum of Ten Dollars Amount paid out by him as expenses &c of Dr Woodbridge.

The Board took a Recess Subject to the Call of the President.

Wm J. Worley Secy.

Annual Meeting Continued.

Dahlonega. Ga. July 18th 1896.

Present W. P. Price Chairman in the Chair and following Members. R. A. Baker. W. A. Charters. B. R. Meaders. B. F. Chapman. E. E. Crisson. A. C. Mulchel. A. D. Gurley. J. W. Woodward. Wm J. Worley.

On Motion Moved and Carried that the resignation of Mrs Lula Hall nee Miss Lula Collinsworth be and the same is hereby accepted. as Principal of the Female Department.

Moved and Carried that Miss Fannie Craigmiles be and she is hereby elected to the Department of Music and Art. on her written proposition "Asking nothing in the way of Salary except what the department may make"

On Motion a Committee of three consisting of Messrs Charters, Hall and Gurley were appointed to inquire into the workings of the Business Department of the College with a view of Abolishing the same and also the Advisability of employing two Female teachers instead of one, and also having in view the filling the Chair of French and report in writing to a meeting of the Board to be held at

9 O'clock A.M. On August 1st next.

It was Resolved, that five Monetes rent of Giant and Pipe be appropriated to pay Jonny Stephens (Colored) for Services Rendered the Board.

On Motion the Board adjourned until 9 A.M. August 1st next.

Wm J. Worley Secy.

Dahlonega. Ga. Aug. 1st 1896. Board Met. Present W.P. Price Presd in the Chair and the following Members:- B.F. Chapman - B.R. Meaders - N.D. Hurley. W.A. Charters - J.F. Moore - F.W. Hall - H.C. Whelchel & Wm J. Worley.

The Minutes from the re-organization of the Board to the present time were read Corrected and on Motion Confirmed.

The Treasurers Report was received and referred to the Finance Committee Consisting of Meaders - Baker and Chapman.

On Motion it was Moved and Carried that the Treasurer be Authorized to turn over the in his hands in favor of the College to Some Collecting Officer, for Collection.

Captain Almond having applied to the Board of Trustees for the renewal of his Teachers License it was resolved that Col Charters write him a letter explaining that under the law it was impossible to grant License only to Students of the College.

On Motion the Treasurer was Authorized to Purchase a Record book for use of the Faculty.

It was on Motion resolved that the Business Dept of the College be and the Same is hereby Abolished.

On Motion resolved that this Board elect two female teachers at a Salary of $400 Dollars each; who shall be Members of the Faculty of equal Standing.

On Motion of Dr Chapman it was resolved that the Committee on teachers be allowed until the 15-th inst to Make their Report. and that they have authority to advertise for Applicants for teachers [illegible].

On Motion Moved and Carried that Prof Vickery

be allowed to abandon the use of White's Beginners Greek Book and use instead Gleason and Atherton's First Greek Book.

The Board then completed the list of Beneficiaries of the Brown Fund. as follows:-

J.S. Alexander Oconee County South Carolina.
Sloan Blassingame, Murray County. Ga.
Jasper C. Langston Rabun " "
B.B. Arthur Pickens " "
A.W. Cain Territory at large.
Charles L. Bryson " "
J.W. Cavender " " "
J.A. Conner " " "
Joseph M. Allen Gilmer " "

On Motion resolved that C.C. Head be given first vacancy in the Brown Fund. J.M. Elrod 2nd M.A. Abbott 3rd and W.L. Walker 4th.

On Motion the Board took a recess until Saturday evening the 15th inst.

Wm J. Worley Secy

Dahlonega. Ga. Aug. 15th 1896. Board Met. Present W.C. Price Pres't in the Chair. And the following Members to wit:- B.F. Chapman - R.A. Baker. A.C. Mulchel, N.D. Hurley - E.E. Crisson B.R. Meaders - J.W. Woodward - W.A. Charters - F.M. Hall. J.F. Wood. G. McGuire & Wm J. Worley

The Minutes of last meeting were read and confirmed. A long list of Applications were read from Applicants for teachers places.

The Board went into the election of two female teachers which resulted as follows, for English Branches. Miss Romaine Mulchel of Murrayville, Ga. for the Chair of Fr[illegible] - Miss Jessie E. Walker of Turnerville. Ga.

On Motion the Treasurer was instructed to pay the expenses of Mrs Lula Lamar Strother from Duluth Ga. to Dahlonega and return together with Hotel bill.

On Motion the Board adjourned to meet next Monday evening at 3 O'clock.
Aug. 17-96.

Wm J. Worley Secy

Dahlonega. Ga. Aug. 17th 1896.
Board Met - Present W.P. Price Presiding - and the following Members - F.W. Hall - H.C. Welchel, R.A. Baker - A.D. Gurley - B.R. Meaders, J.F. Moore. Wm J. Worley - S. McGuire by Worley - W.A. Charters by Hall -

On Motion the reading of the Minutes was omitted - On Motion it was resolved that the Faculty be Authorized to Arrange the Schedule so as to have a Continuous Session to extend not later than 2 O'Clock P.M.

On Motion Prof Gaillard was allowed to exchange books he is using in his Dept. for the following books - Whenever the same can be done without loss to the Students and the Depository - to wit:- Soph. Quantitative Analysis - American Book Co. Old Pub. D.C. Heath & Co. Fresh. Lindsey & Starr Chemistry - American Book Co. D.C. Heath & Co. - A & B. Fresh Geography, Ginn & Co. Old Pub. American Book Co. Blaisdell's Physiology - Ginn & Co.

On Motion resolved, that all parties in Dahlonega dealing in Uniform goods, be requested to submit samples of their goods, together with price to a committee Appointed by this Board Consisting of R.A. Baker & J.F. Moore to act in Conjunction with Maj Bullard, with a view of a Uniformity in grade, Color and price of Uniforms for Cadets -

It was Moved and Seconded that the Board of Trustees reconsider the action of last Meeting, Concerning the election of teachers, When the yeas and nays were called as follows: F.W. Hall for himself and as proxy for W.A. Charters voted yea, H.C. Welchel No. R.A. Baker No. A.D. Gurley yea, B.R. Meaders No. J.F. Moore No. Wm J. Worley no. there being a majority voting No the Motion to reconsider was declared lost.

On Motion the Board adjourned.

Wm J. Worley Secy

Dahlonega Ga Aug. 22nd 1896.
Board Met. Present W.P. Price Brest Presiding.
And the following Members. B.F. Chapman
D.R. Meaders - A.C. Mulchel - W.R. Charters -
G.M. McGuire - A.D. Curley - R.A. Baker - J.J. Moore,
Wm J. Worley - F.M. Hall by Charters -
The Minutes of Aug 15th was Read and
Confirmed - The following Resolution was
read and unanimously adopted - "Whereas, the Board of
Trustees have learned with regret, that Lt. R.L. Bullard,
after serving one year as Commandant of Cadets
in the N.G.S.A. College contemplates asking the War
Department to be relieved from the further performance
of his duties as Commandant.
Therefore, Resolved: that a Committee of three
Members of the Board to wit:- W.P. Price, A.C. Mulchel
and J.J. Moore, be Appointed to Communicate with
Lt. Bullard and assure him personally of the
gratitude of the Board for his past services and
also the desire of the Board for him to continue his
connection with the College."
It was Moved and Carried that the advertising
Committee be Authorized and empowered to audit
the account of Frank Harris for Clerical Services
performed and continue his services until the
work is completed at the Salary agreed upon.
The Finance Committee examined the Treasurers
Report and found the same correct and on
Motion said Treasurers Report be Spread
upon the Minutes of the Board.
On Motion the Board adjourned,

Wm J. Worley Secy

Dahlonega, Ga. July 16th 1896.

Treasurer's Report.

To Board of Trustees
North Georgia Agricultural College.

I beg to make the following report for Collegiate year of 1895-1896.

At last report there was a balance due me as Treasurer the following Amount. $135.36

I have received during the year from different Sources as follows:-

From State Appropriation, as per Statement herewith, Marked "Exhibit A" $3000.00

From the Land Scrip Fund, as per Statement herewith marked "Exhibit B" 800.00

From Sales of tickets, fall term "Exhibit C" 347.00

From Sale of " Spring " " 287.00

Received from all other Miscelaneous Sources as shown by Statement herewith Marked "Exhibit E" 519.84

Total Amount received from all Sources $4953.84

Amount overdrawn and due me as Treasurer, 58.00

Contra. Total, $5011.84

I have paid out as follows:-

General expense Account as shown by Statement Marked "Exhibit F" $1040.98

Improvements on Buildings and Grounds As shown by Statement herewith Marked "Exhibit G" 17.00

Advertising and Postage, as shown by Statement Marked "Exhibit H" 221.50

Salaries, as shown by Statement Marked "Exhibit I" 3597.00

Amount due me as treasurer at last Statement 135.36

Total $5011.84

Amount overdrawn and due me as Treasurer. $58.00

As a matter of information, I make the following Statement of admission tickets sold during the year:-

"Exhibit C" Fall Term, 1895.

For Cash: Nos. 1. 2. 5. 6. 8. 9. 11. 16. 17. 19. 20. 23. 24. 25. 27. 28. 41. 42. 43. 44. 45. 46. 48. 51. 52. 54. 55. 58. 59. 63. 64. 68. 69. 70. 71. 81. 82. 83. 84. 87. 89. 93. 94. 97. 100. 101. 103. 105. 111. 112. 114. 116. 119. 120. 121. 123. 124. 126. 128. 129. 130. 131. 132. 133. at $5.00 each, and 136.

137.138.139.140 at $4.00 each And 141.142.145.146.149.150.151 at $1.00 each.

Appointments Nos. 3.4.7.10.18.21.26.29.30.31.32.33. 34,35.36.37.39.47.49.50.56.57.60.61.62.65.67.72.73.75.76.77.79.80.85. 86.88.91.92.95.96.98.99.102.104.105.106.107.109.110.113.115.117.118.125.127. 134.143.144.147.148.152.

Contracts. Nos. 12.13.14.15.22.

Advertising Nos. 38.40.53.66.74.78.90.122.135.

Aggregating as follows:

64 tickets at	$5.00	each.	$320.00
5 " "	$4.00	"	20.00
7 " "	$1.00	"	7.00
		Total,	$347.00

62 tickets issued on Legislative Appointments,
5 " " " Contracts, "
9 " " " Advertising,
Spring Term 1896.

For Cash, Nos. 1.4.5.6.16.23.24.27.32.47.48.49.51.56.58.64.65.66. 68.69.70.74.75.76.77.79.80.83.84.85.87.90.91.92.93.94.95.96.97.103.106. 108.112.113.115.116.117.118.119.122.123.125.126.127.129. at $5.00 each. And Nos. 131.132.134.135. at $4.00 each. And Nos. 136.137. at $3.00

Appointments; Nos. 1.2.3.4.5.6.7.8.9.10.11.12.13.17. 18.19.20.21.22.25.31.33.35.36.37.38.39.40.42.43.44.45.46.50.52, 53.54.55.57.60.62.63.67.71.72.78.82.86.88.89.99.100.101.104.105. 107.109.110.111.114.120.121.124.128.133.

Contracts; Nos. 26.28.29.30.34.61.73.

Advertising; Nos. 41.59.81.98.102.130.

Ticket No 73 Should have been treated as a cash ticket and the Amount Applied on Contract with Col. Price for green license, but was by error included in Contract tickets and makes no difference in the Report.

Aggregating as follows:

53 tickets at	$5.00	each	$265.00
4 " "	$4.00	"	16.00
2 " "	$3.00	"	6.00
		Total.	$287.00

65 tickets issued on Legislative Appropriations.
7 " " " Contracts.
6 " " " Advertising.

During the year there has been the electroplate Ad. run in only about 10 State papers, instead of some 70 papers as the year before. the expense of this has been nothing except 15 Admission tickets.

The item of Advertising for the year has cost including postage $221,50 And this Amount includes the Cost of the Catalogues issued for the year.

The only unpaid accounts that I am advised of are the following obligations;

Amount borrowed from F.W. Hall, $465,82
(With interest from date of note,)
A small amount due J.W. Woodward
for printing,
An unsettled balance due Mr Frank P. Harris,
Amount due treasurer on over drawn account. 58,00

Total $523,82

Showing a decrease in the item of
indebtedness of $29,63

The Amount that was paid and reported last year for Prof. Lanes expenses, was reported to the Societies and they agreed to pay it back to the treasury but as yet have failed to do so. this Amount is $12,30

Refering to the Brown Fund, I have received from Hon. A.L. Hull, Treasurer of the University, for the year as follows;

1895.	Months of September	$50,00
	" " October,	62,50
	" " November,	62,50
	" " December,	62,50
	" " January,	62,50
	" " February,	62,50
	" " March,	56,25
	" " April,	118,75
	" " May,	87,50
	" " June,	87,50
	Total,	$712,50

The Above Amount has been paid out as follows; for which see proper vouchers accompanying this Report;

Name.	Post Office.	County.	State.	Amount.
J. L. Bell,	Ft Buffington,	Cherokee,	Ga,	$62.50
Rufus M. Bryson,	Rockpile,	Dawson,	"	62.50
W. P. Palmer,	Clarksville,	Habersham,	"	62.50
Marcus L Seabolt,	Landsville,	Lumpkin,	"	~~62.50~~
J. M. Hamrick,	Ludville,	Pickens,	"	~~25.00~~
Wade Anderson,	Bynum,	Union,	"	56.25
E. G. McAdams,	Streeville,	Anderson,	S.C.	62.50
D. G. Alexander,	Westminster,	Oconee,	"	25.00

Chosen from the territory at large the following;

Jacob V. Cochran,	Wier,	Dawson,	Ga, 62.50
W. L. Vandiver,	Barrettsville,	"	" 25.00
C. L. Bryson,	Palmour,	"	" 25.00
W. D. Seabolt,	Landsville,	Lumpkin,	" 37.50
J. M. Davis,	Dahlonega,	"	" 25.00
Clifton C. Head,	"	"	" 25.00
James A. Conner,	"	"	" 25.00
R. O. Hopkins,	Jasper,	Pickens,	" 18.75
Jos. W. Cavender,	Gaddistown,	Union,	" 31.25
Amount Unused and returned to Hon. A. L. Hull,			18.75
Total,			$712.50

This Statement shows that only eight Counties out of the Sixteen have been represented; Viz. Cherokee, Dawson, Habersham, Lumpkin, Pickens, Union in Georgia, And Anderson and Oconee in South Carolina, leaving eight Counties not represented; viz, Fannin, Forsyth, Gilmer, Murray, Rabun, Towns and White in Georgia, and Pickens in South Carolina.

There has been Chosen from the territory at large Nine Pupils; And $306.25 of the fund that we are entitled to has not been used.

Respectfully Submitted,
Frank W Hall
Treasurer.

(Exhibit A)

From the State.

1895. October, 4th. From A.L. Hull Treasurer University, $750.00

1896.

January 23rd " " " " " 750.00
April 7th, " " " " " 750.00
July 11th, " " " " " 750.00
Total, $3000.00

(Exhibit B)

From Land Scrip Fund.

1895. October 2nd, From A.L. Hull Treasurer University $200.00
1896. January 3rd, " " " " " 200.00
April 1st, " " " " " 200.00
July 11th, " " " " " 200.00
Total, $800.00

(Exhibit E)

From all other Sources.

1895.

July 12th. By error in Hall Mdse. Co's, invoice, .10
October 9th, " Amount paid by Mrs. Puckett received from entertainment. As follows,
20 tickets sold at 25 cts each, $5.00
3 " " " 15 " " .45
Taken in at the door, 9.90
Total, $15.35
Half of this Amount due paid to Treasury, 7.67
November 25th, By Amount borrowed from J.W. Hall, 465.82
" 28th, By Amount paid by Harvell & Co.
Giant rent to Nov. 25th. 25.00
December 23rd, By Amount from Dr. Chapman for Stove sold, 2.25

1896.

May 14th, By Amount received for Calhoun Option for 30 ds. 1.00
July 9th. By Amount received from Harvell & Co.
Giant rent to May 25th, 18.00
Total, $519.84

(Exhibit F)

General Expense Account.

1895.	August 3rd,	Paid Mr Johnson 1 day board Lt. Garlington,	$ 2.00
	"	" 1/4 " " Prof. Lane,	.50
	24th,	" Franklin Printing Co. Monthly record book,	7.50
	Sept. 3rd,	" Col. Price on Green House,	5.00
	13th,	" for two telegrams to Lebanon Pa.	1.00
	30th,	" Jack Huff for work on Calhoun Pump,	22.70
	Oct. 29th,	" Ware Martin the Amount he paid for ticket.	5.00
		" McKelley & Woodward A/c. Advertising Chas.	18.30
	Nov. 9th,	" John Moore fee & cost in Charter Case,	9.00
		" Franklin Printing Co. 6000 report blanks,	24.00
	25th,	" John Chapman Note & interest,	465.82
	28th,	" Hall Mdse Co. Audited bill,	69.35
1896.	Jany 14th,	" McDonald for Wood,	7.00
	Feby 3rd,	" James W. Queen & Co. invoice,	14.31
	21st,	" Tilts for Wood,	6.25
		" A. A. Nuckalls for Chemicals,	5.88
	24th	" Dowdy for Wood,	7.00
	28th,	" Estey Organ Co. invoice,	95.00
		" Freight on same,	6.49
	March 21st,	" Tilts for Wood,	6.25
	28th,	" Phi Palaestra for Advertising,	6.00
	April 17th,	" Work on target pit,	1.80
	May 19th,	" Insurance on guns,	63.96
	June 2nd,	" Gurley for hauling,	14.00
	3rd,	" B. R. Meaders for hauling,	7.17
	13th,	" W. H. Cook work on College,	17.00
	19th,	" Band for Commencement,	50.00
	20th,	" Freight and hauling Catalogues,	6.30
		" F. W. Hall expenses to Attala & Aitkens,	15.83
	30th,	" Foot & Davies for printing petitions,	8.65
	July 6th,	" J. W. Waddell expense of preacher,	10.00
		" Hall Mdse. Co. invoice,	61.92
		Total,	$1040.98

(Exhibit G)

Improvements on Buildings and Grounds.

1895.	August 24th,	Paid Will Marlow work grubbing,	$ 12.00
	Sept. 5th,	" J. L. Self " "	5.00
			$ 17.00

(Exhibit A)

Advertising And Postage.

1895.	August	13th.	Paid Post Master for 100 Stamps.	$ 2.00
		17th.	" Franklin Printing Co. for blanks.	8.50
	Sept.	7th.	" Post Master for 100 Stamps.	2.00
	Oct.	4th.	" " " " 100 "	2.00
	Nov.	10th.	" " " " 100 "	2.00
	Dec.	9th.	" " " " 100 "	1.00
		24th.	" " " " 100 "	2.00
1896.	Jany	13th.	" " " " 200 "	4.00
	Feby	8th.	" " " " 100 "	2.00
	May	8th.	" " " " 100 "	2.00
	June	29th.	" " " " 1000 "	20.00
	July	6th.	" Foot + Davies on Contract for Catalogues,	165.20
		8th.	" " " "	7.37
			" A F Stowe Fort. on Catalogues,	.43
	July	13th.	" Post Master for 100 Stamps,	2.00
			Total.	$ 221.50

(Exhibit D)

Salaries.

1895.	August	24th.	Paid Al Roberts for July.	$ 25.00
	Sept.	3rd.	" " " " Aug.	25.00
	Oct.	10th.	" J. E. Dunn Salary Quarter ending Sept 30.	200.00
			Miss Lulu Collinsworth "	112.50
			" B. P. Gaillard. "	250.00
			" E. B. Vickery. "	200.00
			" Mrs S. J. Prickett "	31.25
			" Al Roberts for Month Sept.	25.00
	Nov	9th.	" Al Roberts for Month Oct.	25.00
	Dec.	2nd	" " " " " Nov,	25.00
1896.	Jany.	6th.	" " " " " Dec,	25.00
		8th.	" B. P. Gaillard Quarter ending Dec, 31,	250.00
			" Miss Lula Collinsworth, "	112.50
			" E. B. Vickery. "	200.00
			" J. E. Dunn. "	200.00
		13th.	" S J Prickett (Mrs) "	31.25
	Feby.	21st.	" J. E. Dunn extra for teaching penmanship.	50.00
		24th	" Al Roberts for Month Jan.	25.00
		29th.	" " " " Feby.	25.00
	March	4th.	" F. P. Harris for teaching penmanship.	20.00
		31st.	" Al Roberts for Month March.	25.00

1896.	April 8th.	Paid B.P. Gaillard Quarter ending March 31st.		$250.00
		" E.B. Vickery. "		200.00
		" J.E. Dunn, "		200.00
	11th.	" Mrs S.J. Puckett "		31.25
		" Miss Lula Collinsworth "		112.50
	27th	" F.P. Harris Jany to April 22.		40.00
May	8th.	" Al Roberts Month April.		25.00
	30th.	" " " May.		25.00
June	19th.	" Mrs S.J. Puckett, Salary.		31.25
	20th.	" Frank Harris on account salary.		12.00
	30th.	" Al Roberts for June.		25.00
		" E.B. Vickery Quarter ending June	30th.	200.00
July	14th.	" B.P. Gaillard "		250.00
		" J.E. Dunn, "		200.00
		" Mrs. Lula Hall (Collinsworth) "		112.50
		Total.		$3597.00

The Above report examined by the Committee And found Correct.
August 20th 1896.

Rufe H. Baker
B.R. Meaders
B.F. Chapman
Committee.

Dahlonega, Ga. August 24th 1896.

Board Met, Present W. P. Price, president presiding; and the following Members to wit:- W. A. Charters, B. F. Chapman, J. F. Moore- G. McGuire, R. H. Baker- B. R. Meaders, H. C. Mulchel, H. D. Lumley and Wm. J. Worley.

The Minutes of Aug. 17th and Aug. 22nd were read and Confirmed. The Committee Appointed to Confer with Maj. Bullard made the following Report:

"The Committee Appointed to Communicate with Lt. R. L. Bullard in regard to his contemplated request to be relieved from his duties as Commandant, beg leave to report: That by appointment Met Lt. Bullard this day at Col Prices office, and delivered to him the Resolutions passed by the Board on the 22nd inst.

The interview developed the fact that Lt. Bullard had taught French classes in the College from January 1st 1896. to Commencement a period of 5½ Months.

That Soon After Lt. Bullard arrived in Dahlonega a Committee from the Board Consisting of Messrs, Hall, Mulchel and Charters Met him and he was informed that heretofore the Commandant had in addition to the duties imposed by the government had instructed in French without Compensation; that if he Lt Bullard would teach French until the close of the Session in June 96. he would be paid proper Compensation therefor; Provided An Appropriation was Made by the General Assembly or from any other Source, which would enable the Trustees to pay such Compensation.

Your Committee Report that no appropriation has been made by the Legislature nor has any pecuniary aid Come into the Board from Any other Source.

The Committee further report that Since this Matter was placed in their hands, our Treasurer informs the Board that including Overdrawn balances and also bills that are Soon to be presented, the indebtedness of the College now due and unpaid will be over $800. or even a larger Sum, and he Calls upon the Board to make Some Provision for the payment of Said indebtedness, there being no Money in his hands.

In view, therefore of the fact that there

has been as yet no appropriation by the Legislature to meet the Claim of Lt. Bullard, which exists solely on the idea that an appropriation would be made, the Committee recommend that Lt. Bullard be paid the sum of $100, in full of his Claim, should he continue his connection with the College. In the event however, he should be relieved of his duties in the College the Lt. Bullard be paid the sum of $180, whenever the Legislature increases the appropriation now made to the College, Provided nevertheless that should Lt. Bullard remain with the College he shall have the option of accepting said $100, absolute or $180, Contingent upon an increased appropriation.

Your Committee would state that in the interview with Lt. Bullard he made this proposition, which the Committee agreed to present to the Board, to-wit:- That he would continue to perform the duties of Commandant and such other duties as might be assigned him provided he was paid the sum of $240, per Annum, A sum which would cover his expense for house-rent."

On Motion Moved and Carried that the item of $240, be laid on the table until after the adjournment of the next Session of the Legislature.

On Motion the balance of the report of the Committee was adopted.

On Motion the Communication of Capt Hall was refered to the Finance Committee with full power and Authority to adjust the same.

On Motion the Matter of Capt Woodward for printing $4.50 and the note of Capt Woodward in the hands of the Treasurer for $4.50 be balanced offsetting one against the other.

On Motion the Board adjourned.

Wm J. Worley Secy

Board Met Dahlonega, Ga. Sept. 5th 1896.
Present W. P. Price Prest - in the Chair and the following Members, W. A. Charters. B. F. Chapman. B. R. Meaders - R. H. Baker. J. F. Moore. H. D. Gurley & Wm J. Worley

The Minutes of Aug. 24th read and approved. The Committee on Uniforms Made the following report:-

Dahlonega, Ga. Sept 1st 1896.

Report of Committee of Board of Trustees of N. G. A. C. on Uniforms for Cadets.

Mr President and Gentlemen of the Board:

Your Committee, with the Commandant of Cadets, has today met and examined bids and samples of Uniforms Submitted by the Hall Mdse Co. Mr R. C. Meaders, Mr McGuire, & Mr Harry Gurley, all of this town. prices ranged from about $11.50/100 to $16.00 for Uniform with cap complete.

Your Committee would recommend as of good quality, neat, tasteful, of Moderate cost and, in our opinion and in that of the Comdt. of Cadets, best answering the demands of Military Clothing and as, most likely, suited to all Cadets, the accompanying samples & prices Submitted by Mr R. C. Meaders. Mr Meaders promises, in case he alone is given the Supplying of Uniforms, to give the Measuring and fitting his personal attention. He guarantees a neat fit, good Materials, good work done promptly and in accordance with Specifications of the Uniform.

The Comdt. of Cadets States to your Committee that, on general principles and from his knowledge of the sentiment among Cadets, he is convinced that uniformity in dress will be of great benefit to the batallion of Cadets both in appearance & discipline; that an order establishing Strict uniformity will be as easily enforced as the present loose requirements, which only partially obtain Uniformity; that in his opinion and experience uniformity in Material, Measure, Make and fit can be obtained only by requiring all uniforms to be furnished by one tailor on given Specifications. We recommend the Georgia button be used.

Rufe H. Baker
J. F. Moore
Committee

Prices. Also I offer prices of Chevrons etc. which are made of good gilt Material -

Officers Cap Cord		65
Chevrons Corporal	#	1.20
" Sergeant		1.45
" 1st "		1.75
" Sergt Major		2.55
Shoulder Straps		
2nd Lieut		2.80
1st "		3.00
Captain "		3.25

Uniforms - Suit without Cap	12.65
Full Uniform with Cap, delivered.	14.75
Coat only	7.06
Pants "	5.75

R. E. Meaders

The foregoing report on Uniforms was adopted and ordered Spread upon the Minutes.

On Motion it was Resolved. that as Utah Anderson of Union County, Georgia, a beneficiary of the Brown Fund from his County cannot attend College Mr J. W. Cavender of Union County be substituted in his place for the next Scholastic year and Mr Thos. N. Berry also from Union County, take Mr Cavenders place as beneficiary of said Fund from the territory at large. The Secretary Stated that he had received a letter from Mr Joseph W. Allen of Gilmer County, Ga. a beneficiary elect on the Brown Fund, Stating that he could not enter College before January next.

On Motion the Board Adjourned.

W. J. Worley Secy

Dahlonega Ga Sept 21st 1896.
Board Met. present W.P. Price Pres. in the chair and the following Members to wit: Meaders, Gurley, Charters, Worley, and Baker by Meaders and Woodward by Worley.

The Minutes of last Meeting Read and Approved. It was Resolved that Dr Chapman Meaders and Hall be continued on the Committee on the leasing or renting of the Agricultural Lands belonging to the College, on such terms and to such persons as they see proper, looking to the permanent improvement of said lands, with such powers also as they were heretofore invested with.

On Motion the beneficiary of the Brown Fund from Gilmer County, Joseph M Allen, was declared vacant and C.C. Head Selected to fill his place, as heretofore provided. Also the beneficiary of Rabun County, J.C. Langston, was declared vacant, he having informed the Secretary of the Board that he could not attend College this term, and Richie of Forsyth County, was selected from the territory at large, to fill his place.

On Motion the Board adjourned.

Wm J. Worley Secy

Dahlonega Ga. Oct 10th 1896.
Board Met. Present W.P. Price Pres. in the chair and Members to wit: Meaders, Baker, Gurley, Woodward, Crisson, Chapman, Besser.

The Board decided that they would not pay the two ladie teachers for the Months of July and August before their election as teachers in the College and Ordered the President of the Board to draw an Order on the Treasurer for their Salary for the Month of September 1896. only, at the rate of $400.00 per year.

On Motion the Board ratified the action of the President of the Board in relieving Mr Braselton and McKinney from Military Service until Christmas 1896. and that

hereafter no one be excused from the Military Service except upon proper examination by the Surgeon of the College or by act of the Board.

On Motion it was ordered that the President of the Board give the Janitor notice in writing, that Complaints have been lodged against him for neglect of duty in various ways and that if his duties are not more satisfactorily performed that he be discharged or suspended as the Board of Trustees may think proper.

Whereas. Various rumors and reports have reached the Board touching intemperate habits on the part of Prof Dunn. Be it therefore

Resolved! That the President of the Board B. R. Meaders and B. F. Chapman investigate said reports, and inform the Board, at an early meeting of the same the result of their investigation. And make such recommendation as they think best in the premises.

On Motion the Board adjourned.

Wm J. Worley secy

Board Met in Call Oct 23rd 1896.

Present B. F. Chapman Chairman Protem - and Charters, Baker, Burley, Moore, Woodward, Worley, Crisson.

On Motion reading Minutes of last meeting was omitted. Col Charters read a Communication from F. S. & J. J. Packard in regard to the Calhoun property. On Motion a Committee Consisting of Hall, Moore and Crisson was appointed to confer with Messrs Packard and report back to this Board any arrangement that can be made to the best interest of the College.

On Motion the Board adjourned

B. F. Chapman
Chairman Protem.

Wm J. Worley
Secy.

Dahlonega. Ga. Dec. 10th 1896.
Board Met present W. P. Price in the chair.
and Besser. Meaders. McGuire, Gurley. Chapman
Whelchel. Baker. Crisson. Worley.

The case of Miss Allie Blackmer, whom the faculty had suspended for violating College rules, was considered. President Waddell and Prof Vickery were heard in explination of the action of the faculty. Mrs Blackmer on behalf of herself and daughter was also heard. It appeared that Prof Dunn could explain certain alleged Omissions in the College records as to the class standing of Miss Blackmer. Prof Dunn stated that Miss Blackmer recited one study in Algebra to him. Making four studies as required by the rules thus showing that Miss Allie had been suspended erroniously, the Board took no further action in the matter but await the action of the faculty in regard thereto.

The Board then took a recess until 7 Oclock to night.

Wm J. Worley Secty -

Evening Session, Dec 10th 1896. 7 Oclock P. M.
Present W. P. Price in the chair and Chapman, McGuire, Gurley. Crisson, Woodward, Moore, Meaders, Baker. Whelchel, & Worley.

The following was read and adopted.
Resolved; That the enforcement of the rule respecting uniforms for females be temporily suspended and that a committee of three be appointed by the President to report at a future meeting of the Board, their views as to whether or not the rule should be altogether annulled; and if Continued of force, then to present a full description of same by photograph and diagram, so Complete that no mistake Can be made as to the style in which said uniforms should be manufactured and worn.
Under the above resolution the Chair appointed Messrs Gurley. McGuire and Crosen. the President being Ex officio a member of said Committee -

For Students receiving teachers Licenses for 1896-7. See page 100. this Book.

The following read and adopted.

Be it Resolved: That from this date no Student of the N. G. A. College shall be expelled, Suspended or reduced to ranks without first having a Copy of the Charges furnished to said Student in writing by the Secretary of the Faculty at least two days before said Charges are to be heard. Said Charges with the action of the Faculty shall be recorded in the Minutes of the Faculty.

Also the following was read and adopted.

Resolved; That the Faculty of the N. G. A. College shall not be allowed to hold any examinations with the view of granting Teachers Licenses, except such as are to be conferred at the Annual Commencements;

On Motion the Board adjourned.

Wm J. Worley Secy

Call Meeting Dec. 11th 1896.

Present W. P. Price Pres. in the Chair and Besser. Whitehel. Meaders. Chapman. Baker. Woodward, Worley. Moore. Howard by Worley.

On Motion the action of the Board at last meeting in regard to granting Teachers Licenses was reconsidered, and a Resolution adopted not to allow any examinations for Teachers Licenses after this year, 1896, except the examinations at the Annual Commencement.

On Motion Board adjourned

Wm J. Worley Secy

Board Met Dec. 19th 1896.

Present W. P. Price Pres. in the Chair. & Meaders. Gourley. Besser. Baker. Whitehel. McGuire. Chapman. Worley.

On Motion it was resolved, that a Banquet be tendered to the Hon. W. A. Charters Representative in the Legislature from Pumpkin County, and a member of this Board, as a testimonial of the personal regard of his friends for his distinguished services in the General Assembly in

behalf of the public generally and especially for his untiring labors in securing an appropriation for the N. G. A. College, that a Committee of three to wit: Gurley, Whitehead and Baker be and they are hereby appointed on arrangements and a committee of three to wit: Chapman, Worley and Moore are hereby appointed on invitation. The expense of said Banquet to be paid out of the fund arising from the rents of the Calhoun Mines. Adopted —

On Motion Board adjourned.

Wm J. Worley Secy.

Board Met Janry 11th 1897.
Present W. P. Price Presd. in the chair & Chapman, Moore, McGuire, Besser, Gurley, Charters, Baker & Worley.

On Resolved that the Board of Trustees of the N. G. A. College do pay Mrs Mary Seitz $25.00 for Town lot No 28. in the South West division of Dahlonega, said lot being 100 feet Square. and that the Deed to said lot be turned over to the Clerk of the Superior Court for record — adopted —

On Motion the matter of Student Berry's admission ticket be laid on the table — adopted.

The request of Prof Dunn for change of book in his department was on Motion referred to the President of this Board with power to act.

On Motion of Col Charters the salaries of the three Male Teachers to wit; Profs Gaillard Vickery and Dunn be increased at the rate of $200.00 per Annum, Commencing Febry 1st 1897. adopted.

On Motion it was resolved that the Gold now in the hands of the Treasurer of this Board, proceeds of the Calhoun Mines, be turned over to Judge W. W. Murray & Co. upon their paying therefor $17.5 per Ozt. with the privilege of returning the same at any time and receiving their money in return for said Gold. adopted.

On Motion resolved, that the note held by the Treasurer of this Board against the Board, be paid off out of first Money coming into his hands as treasurer, adopted—
On Motion adjourned.
Wm J. Worley Secy.

Board Met Jany 26th 1897.
Present W. P. Price Brst. in the Chair & Chapman. Whitted. Baker. Gurley. McGuire. Moore. Charters & Worley.
On Motion a Committee of three consisting of Charters. Moore & Baker. were appointed to confer with Col J. H. Moore and others with reference to the sale of the Calhoun property. And said Committee were invested with full and plenary power to act. in the premises. and to that end to make execute and deliver a deed for said property or Contract or Option for the Sale thereof. or any other Contract or thing needful to be done in and about the execution of the power delegated to said Committee.
On Motion it was resolved. that each County School Commissioner in this State be allowed to Select one Student each from their respective Counties who shall have a free scholarship in the N. C. A. College. Provided said County School Commissioners shall furnish the Secretary of the Board of Trustees the names of such young men and young ladies who are seeking higher education
On Motion it was resolved that the Treasurer of the Board pay to W. C. Thomas for guarding College property for 9 nights at $1.00 per night $9.00
And To J. H. Jenkins Guarding College property 10 nights at $1.00 per night $10.00
$19.00
Secretary read a letter from Mrs Mary Kitty acknowling receipt of $25.00 for the town lot bought of her by the Trustees. N. C. A. College.

On Motion a Committee of three was appointed to confer with Maj Bullard in regard to advertising of the College, Clerical work, printing Catalogue &c the chair appointed as said Committee Messrs Charters Chapman and McGuire. with power to act in the premises.

On Motion Board adjourned

Wm J. Worley secy

Board Met Jany 29th 1897.

Present B. F. Chapman Chairman protem in the chair, and Whelchel, Gurley, Moore, McGuire, Crisson, Charters - Worley, Baker by Moore.

On Motion Dr Chapman was called to the chair.

The Committee appointed January 26th with power to act, with reference to sale of the Calhoun Mines reported that a proposition had been made upon which the Committee preferred that the Board should act the Committee not desiring to exercise the power conferred on it. The proposition reported by the Committee is as follows: Messrs D. B. Cooper and Van Leer Polk offered to buy the Calhoun property including all real and personal property belonging to the Calhoun Mine provided the College would acquire and convey to them also the Langston Fraction owned by W. P. Price and the right to overflow certain fractional lots on the Chestatee River above the Calhoun dam which fractional lots are also owned by Col Price. The price proposed to be paid for the entire property was $20,000 to be paid in four equal annual installments of Five Thousand Dollars each to fall due respectively on June 1st 1898, June 1st 1899, June 1st 1900, and June 1st 1901. for which sums said Cooper and Polk would execute their promissory notes to bear interest at rate of 6% from June 1st 1897: that deed should be executed to them immediately and immediate possession given them, and they would execute lein on the property to secure the notes.

that they would agree to immediately begin work of building dam and other improvements and would guarantee to place on the property at least $3000. of improvements by June 1st 1897: that they would pay to the College 20% of all gross gold extracted from the property, which payment of gold should be credited on their notes -

Whereupon the following resolution was unanimously adopted:

Resolved that the offer to purchase the Calhoun property made by D. B. Cooper & Van Leer Polk which is inscribed in the Minutes of this Board at its present sitting be and the same is hereby accepted upon the following conditions, to wit: that in lieu of the Five Thousand Dollar Note to fall due on June 1. 1898. the said Cooper & Polk execute three notes to fall due on that date, two for the sum of $2000 each and one for the sum of $1000; all notes to be payable to the A. G. A. College or bearer, that upon the execution of the deed to them conveying the property, which deed shall includ the Langston fraction and right to overflow the other fractions mentioned, provided the said Cooper & Polk shall execute to the College a deed of Trust on all of said property to secure the payment of all of the notes in which deed of Trust W. A. Charters Esqr shall be named as Trustee; that said notes and said deed of Trust shall contain a provision that in default of the payment of any one of said notes or any interest due thereon then all of said notes shall immediately and without notice fall due, that said deed of Trust shall also contain a provision that said improvements shall be made within the time specified, unless prevented by providential cause, and in default thereof said notes shall fall due and the Trustee shall be authorized to

make sale of the property, and said deed of trust shall likewise contain a provision that in default of paying the 20% of gross gold extracted from the property, said notes shall become due and the trustee shall be authorized to make sale of the property.

Resolved further that said $1000 note to fall due June 1st 1898. shall be delivered to W. P. Price without endorsement by the College in full payment for said Langston Fraction and the right to overflow the other fractional lots of said Price lying on the Chestatee River above the Calhoun dam. the said Price having agreed to accept said note in payment therefor. And said Price shall execute to the College his deed conveying said property.

Resolved further: that the President and Secretary of this Board be and they are hereby authorized and directed to execute and deliver to said Cooper & Polk a deed for and in behalf of the North Georgia Agricultural College convey to said Cooper & Polk said Calhoun property and said Langston Fraction and the right to overflow said other fractions and to receive from them the notes and deed of trust as aforesaid.

The following Resolution
was unanimously adopted;

Resolved: That the President of this Board is hereby authorized and directed to deliver to W. W. Murray one of the $2000 notes above mentioned in consideration of the said Murray endorsing one of the $2000 notes and the one thousand dollar note mentioned in the foregoing resolution provided said Murray shall enter into a written agreement that in the event said property is sold in order to collect the remaining notes then said $2000 note so delivered to said Murray shall not participate in the proceeds of sale until after said remaining notes are fully satisfied; and provided Judge Murrays agreement to endorse said notes

be secured before the deed to said Cooper & Polk shall be delivered.

The Minutes of former Meetings were read and confirmed.

The Committee appointed to see Maj Bullard with respect to Services to be performed by him reported that Maj Bullard had agreed to accept One hundred and eighty dollars in full payment of his Services for teaching French during Session of 1895 & 1896. As per the proposition of this Board made on the 24th day of August 1896, See Minutes page 30. Said Committee further reported that Maj Bullard had agreed to take Charge of the Bureau of information and publicity for $180.00 per year, and said Committee had accordingly Contracted with him for such Service up to July 1st 1897. at the above rate. Considering the time to intervene before July 1st as one half year.

On Motion the report of the Committee was received and adopted.

On Motion it was resolved that Wm J. Worley Secretary, be paid for his Services as Secretary of the Board, $10.00 up to July 1st 1897.

On Motion adjourned

B.F. Chapman Chairman

Wm J. Worley Secy. protem

Board Met March 10th 1897.

Present W.P. Price Prest in the chair and the following members, to-wit; Chapman, Charters, Gurley, McGuire, Worley, & Howard & Baker by Worley.

On Motion the reading of Minutes of last Meeting was dispensed.

A Petition from the young Ladies Society, presented to the Board through the Faculty, in regard to Selecting an Annual Orator, was read and on Motion referred to the President of the Board with power to act. On Motion

the Selection of a Baptist Preacher to deliver the Commencement Sermon was refered to a Committee of two Consisting of W.P. Price and B.F. Chapman.

On Motion the Board adjourned.

Wm J. Worley Secy

Board Met March 31st 1897.

Present W.P. Price Pres't presiding and the following Members viz: Chapman, Gurley, Baker, Winfield, McGuire, Charters by Price and Crisam by Gurley.

The following was on Motion adopted for the Government of the Literary Societies of the College:

1. The Board of Trustees recognise the existance of three Literary Societies in the College, to-wit: Phi Mu, DeCora Palaestra And Corona Hederae, All being possessed of like privileges and powers. In the Exercise of these privileges And powers each Society May elect An Annual Orator, of its own, for Commencement, if it May so determine. Where a Joint Session is desired for any purpose, each Society may be Represented by a Committee, or by full Membership, as may be agreed upon by the Societies. A Majority of all votes Cast Shall determine all Questions.

2. Whenever a Joint Session is disired, Application for the Same Shall be made at the written request of not less than two Societies to the President of the Faculty, who shall appoint the time and place of Meeting.

Upon Notice of said Meeting being announced, it Shall be the privilege of each Society to meet in said Joint Session, if they so desire.

Hereafter, Joint Sessions to Select a Commencement Orator Shall be Ordered not later than March 1st of each Year.

3. In All Joint Sessions for the election

of a Commencement Orator, or for any other necessary purpose. (if a Majority of the Societies decide in Separate Meetings to participate in the Dance) No person shall be allowed to vote unless they are bona fide Students of the College at the time."

On Motion the Board adjourned.

Wm. J. Worley Secy.

Board Met April 27th 1897.

Present W. P. Price in the Chair and the following Members to wit: Charters, Moore, Whitchel, Chapman, Crisson, Meaders, Hurley, McGuire, Worley, Hall, Besser by Price, Baker by Charters, Howard & Woodward by Worley.

On Motion the following Committee was appointed on ways and Means, to wit; Hurley, Charters & Whitchel.

Col Price & Dr Chapman to whom was referred the Matter of Selecting a Minister to preach the Commencement Sermon, reported that they had selected the Rev. J. H. Gambrell of Greensboro, Ga.

The Account of Moore & McGuire for Lumber furnished the Committee on repairs was presented and referred to the Finance Committee.

On Motion the Board took a recess until to morrow Morning 9 O'Clock.

Wm. J. Worley Secy

April 28th 1897.

Board Met Pursuant to Adjournment Present W. P. Price in the Chair and following Members, viz: Charters, Whitchel, Moore, Meaders, Chapman, Worley, Hurley, McGuire, Baker, Besser by Price, Howard, Woodward by Worley.

The Committee on ways and Means Made the following report which on Motion was received and adopted.

To Board of Trustees N. C. A. College,
The Committee of Ways and Means appointed by Resolution of your Board on yesterday beg leave to submit the following report:-

The State Appropriation per year is	$6000.00
The Amount received from land Scrip	2000.00
The average yearly Matriculation fees	500.00
Probable Miscellanious income from all other Sources.	200.00
Total income	$8700.00

We recommend that hereafter and until the further action of the Board the Salary of the President of the Faculty be placed at — $1800.00
And under like Conditions that the Salary of the Vice President (or Vice Chairman) of the Faculty be placed at 1200.00
And the Salaries of two additional Male Members of the Faculty each $1000.00 2000.00
That a Male adjunct Professor be elected at a Salary of —— 500.00
That Commandant of Cadets for Services in teaching French and such other Study as may be agreed on be paid by the College — 300.00
That there be only one Female Member of Faculty with immediate Supervision of the female Students at a Salary of — 600.00
That the teacher of Music and Art in addition to receiving the income from that department be paid 150.00
That the Janitor be Paid 300.00
That there be applied to General improvements 500.00
That for Purchase of Apparatus 250.00
Average for Insurance 80.00
For advertising including (+clerical assistance) Catalogues 500.00
For General expenses —— 250.00
For Traveling And other expenses 270.00

Total $8700.00

Respectfully Submitted
This April 27th 1897.

H. D. Gurley
H. C. Whelchel
W. A. Chatten
} Committee

On Motion the Board adjourned
Wm J. Worley Secy.

The Board Met May 12th 1897.
Present W. P. Price President in the chair and following members to wit:- Chapman, Gurley, Moore, McGuire, Baker, Meaders.
H. D. Gurley was requested to act as Secretary pro tem.
On Motion A Committee of three, of whom the President of this Board shall be Chairman, was appointed to recommend to the Board of Trustees of University of Ga. A suitable person for President of the Faculty of this College - said Committee being empowered to make such necessary trips as may enable them to properly exercise the powers hereby conferred on them.
Following the foregoing resolution the president of the Board appointed H. D. Gurley and B. R. Meaders
On Motion the Board then adjourned subject to a call of the President

H. D. Gurley Secy
Pro tem.

Board Met May 24th 1897.
Present W. P. Price Pres't presiding and the following Members to wit:- Meaders, Whelchel, Charters, Chrisson, McGuire, Chapman, Gurley, Moore, Worley.

On Motion the Board went into the election of an Adjunct Professor, which resulted in the unanimous election of Mr Oscar Palmour of Dawsonville Ga. And the Secretary was instructed to Notify Mr Palmour of his election.

The Committee Appointed to Select and Recommend a suitable Person for the presidency of the Faculty, Made a verbal Report, they had visited Mr H. M. Slaton of Atlanta, in regard to his accepting the position, And read a letter from Mr Slaton declining to accept the Presidency of the Faculty of the N. G. A. College. On Motion the Board took a recess until Thursday Morning 10 O'clock
Wm J. Worley Secy.

Board Met May 27th 1897.
Present W. P. Price in the Chair and the following Members. Howard, Chapman, Meaders, Baker, Moore, McGuire, Woodward, Gurley, Whelchel, Wiley.

The Board took up the unfinished business which was the Selection of a person to fill the position of President of the Faculty and to recommend him to the Trustees of the State University for election. Dr Howard was called to the Chair.

A Motion prevailed that the Board do now go into the Selection of a person to fill the presidency of the Faculty of the N. G. A. College, which resulted in the Selection of Prof W. S. Wilson of Davannah, Ga. And the Secretary was instructed to Notify Prof Wilson of the Action of of the Board. On Motion Board Adjourned.
Wm J. Worley Sec'y
N. F. Howard Chairman pro tem.

Board Met May 29th 1897.
Present W.P. Price Pres't in the Chair and the following Members-to-wit:- Woodward, Chapman, McGuire, Charters, Baker, Gurley, Moore, Whitehead, Worley.

In the Matter of the insubordination of certain Students which took place on last Thursday evening. It was on Motion Resolved that a Committee of two Consisting of W.A. Charters and A.C. Whitehead be and they are hereby Appointed to confer with Lt. Bullard with a view of Adjusting the Matter, and report back to the Board the result of their action.

On Motion the Board adjourned Subject to a Call of the President.
Wm J. Worley Secy.

Board Met June 2nd 1897.
Present W.P. Price Pres't in the Chair and the following named Trustees, to wit: Meaders, Howard, Chapman, Baker, Gurley, Moore, McGuire, Charters, Whitehead and Worley.

The Minutes of former meetings from January 25th 1897 to May 29th 1897 were read and Confirmed. The Committee Appointed to Adjust the Matter of insubordination of Certain Students, reported that all differences between Lt Bullard and said Students have been amicably Settled. The Secretary read a telegram from Prof W.S. Wilson declining to accept the Presidency of the Faculty, and the Secretary was instructed to enter the same upon the Minutes, as follows: Received Gainsville, Ga. 9:16 a.m. June 1st 1897. Dated Savannah, Ga. To Wm J. Worley, Dahlonega, Ga.
After Mature Consideration I must decline, I write you fully. W. S. Wilson
On Motion a Committee of three Consisting of Gurley, Baker & Meaders, Appointed on Reception of Visitors.
On Motion Bd adjourned. Wm J. Worley Secy

Annual Meeting Bd Trustees N. G. A. College.

Board Met June 4th 1897.

Present W. P. Price Pres't in the Chair and the following Members; to-wit:- B. F. Chapman - J. F. Moore. G. McClure - B. R. Meaders - H. D. Gurley. E. E. Crissom. R. H. Baker. and Wm. F. Worley.

The Minutes of last Meeting was read and Confirmed.

The Secretary read the following Communication from the Faculty -

"Mr W. P. Palmer having completed the Course the Course of Study, the Faculty respectfully recommend to the Board of Trustees of the N. G. A. College that he be graduated with the degree of A. B.

The Faculty recommend, also, that the following named Students be granted Teachers Licenses of the grade opposite their names.

W P Palmer	1st grade				
Miss Hattie C. Rogers	"	"	E. N. Stargel	1st	grade.
S. T. Dowda	"	"			
G. W. Light	"	"	A. M. Lewis	2nd	grade
L. P. Green	"	"	W. L. Stewart	"	"
Miss Naomi Whelchel	"	"	W. G. Thompson	"	"
" Cora Whelchel	"	"	Miss Allie Blackmer	"	"
L. M. Thurston	"	"	" Edna Miller	"	"
W. L. Ash	"	"	H. A. Miller	"	"
Miss Eva Bearden	"	"	C. F. Simpson		
T. N. Bearden	"	"			
A. W. Cain	"	"			
Miss Lula Chester	"	"	J. W. Cavender	3rd	grade
" Mary Crawford	"	"	G. A. Gurley	"	"
" Eula Fowler	"	"	Miss Eliza Davis	"	"
T. G. Fowler	"	"			
" Mattie Gurley	"	"			
J. B. Jackson	"	"			
J. L. Jackson	"	"			
R. L. Johnson	"	"			
W. A. Miller	"	"			
B. C. Pfeiffer	"	"			
M. L. Richey	"	"			
W. M. Smith	"	"			
C L Jackson	"	"			

Very Respectfully
J. W. Waddell Pres.
E. B. Vickery Sec

Whereupon it was Moved and unanimously Carried that the degree of A.B. be Conferred upon W.P. Palmer as recommended by the Faculty and a diploma be presented him accordingly, And that Teachers Licenses be granted Named of the grade opposite their name,

Capt Hall, Jr of the Board, reported through Mr Meaders, that he had in hand About 250 pennyweights of fine Gold as Royalty belonging to the College, A. Motion prevailed that Mr Curley see Mr Hall and have said Gold Sent to the Mint.

Secretary reported that he had a letter from Mr Oscar Palmour, accepting the position tendered him as Adjunct Professor.

On Motion the Board took a recess Subject to the Call of the President.

Wm J. Worley Secy.

Annual Meeting Continued,
Board Met Aug. 5th 1897.
Present W.P. Price Pres't in the Chair and the following Members of the Board to wit:- Woodward, Chapman, Hall, Moore, McGuire, Crisson, Whelchel, Curley & Worley,

The Treasurers Annual Report was received And referred to the Finance Committee,

On Motion the Board went into an election to fill the Chair of Mathematics, Prof Dunn having resigned, Which resulted in the election of Prof J. E. Witherspoon of Newnan Ga,

The Board then went into the election of a Female Teacher Which resulted in the election of Miss Josie Clark of Barnesville Ga,

The rules were Suspended and Miss Anna D. Stillwell was elected by Acclimation as teacher of Music and Art,

On Motion the Board adjourned,

Wm J. Worley Secy.

Prof Joseph S. Stewart Elected President of
J.G.A. College Aug. 11th 1897.

Annual Meeting Continued.
Board Met Aug. 11th 1897.
Present W. P. Price Pres. in the Chair and the following
Members of the Board to wit:- Chapman, Charters,
Crisson, Gurley, Meaders, Whelchel & Worley.

The Board went into the Selection of Students as
beneficiaries of the Charles McDonald Brown Scholarship
Fund for the ensuing year, which resulted as follows;

J. L. Bell	Cherokee	County.	Georgia.
J. V. Cochran	Dawson	"	"
M. L. Ritchey	Forsyth	"	"
M. S. Blassingame	Murray	"	"
B. B. Arthur	Pickens	"	"
J. R. Allen	White	"	"
Thomas. Dyer	Towns	"	"
Charles A. Olivitt	Jasper	"	"
Walter M. Gurley	Union	"	"
A. W. Cain	Lumpkin	"	"
J. S. Colley	Oconee	"	South Carolina.

From Territory at Large.
C. L. Bryson
J. N. Berry
A. V. Hawkins
R. E. Smith

On Motion Resolved; that the first Vacancy that occurs shall be filled by the Selection of F. M. Jarrard as beneficiary of Brown Fund.

On Motion the Secretary was directed to notify the beneficiaries of their Selection on said Fund And request them to indicate to the Secretary their acceptance within ten (10) day from the time they receive Notice thereof. And also to urge the importance of each one being present at the opening of the College on first Monday in September next. Otherwise the Board reserves the right to select others to fill their place on said Fund.

The Committee heretofore appointed to Select a person to fill the position of President of the Faculty

of the N. G. A. College. made a verbal report as follows: That they had selected for said position Prof. Joseph S. Stewart of Marietta Ga. who had been duly elected President of the Faculty of the N. G. A. College by the Board of Trustees of the State University and had been notified of his election and accepted the same. On Motion the Report was received and unanimously adopted.

On Motion the Board adjourned,

Wm J. Worley Secy.

Dahlonega, Ga. July 16th 1897.

Treasurers Report.

To Board of Trustees

North Georgia Agricultural College.

I beg to make the following report for Collegiate year of 1896-1897.

At last report there was a balance due me as Treasurer the following amount. $58.00

I have received during the year from different sources as follows;

From State Appropriations, as per Statement herewith marked "Exhibit A"	$4500.00
From the Land Script Fund as per Statement herewith marked "Exhibit B"	800.00
From Sale of tickets, Fall Term, Statement herewith marked "Exhibit C"	434.00
From Sale of tickets Spring Term, Statement herewith marked "Exhibit D"	223.00
Received from all other Sources as shown by Statement herewith, marked "Exhibit E"	285.90
Total Amount received from all Sources.	$ 6242.90

Contra.

Amount due me as treasurer at last Statement.	$ 58.00
I have paid out as follows;	
General expense Account as shown by Statement marked "Exhibit F"	620.57
Advertising and postage, as shown by Statement marked "Exhibit G"	580.06
Salaries paid, as shown by Statement marked "Exhibit H"	4137.99

Real Estate, bought from Miss Mary Reilly,	25,00
Bills Payable, paid F.W. Hall borrowed Money,	465,82
Balance of Funds in My hands as treasurer,	355,46
Total	$6242,90

Amount brought down and in my hands as treasurer.	355,46

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As a Matter of information only I desire to call your attention to the exhibits herewith attached and marked "Exhibit C & D" these exhibits will show not only the Number of tickets issued but the account on which they were issued and a comparison with former years may be interesting.

I have not the information at hand that will enable me to give the number of papers that the electroplate Advertisement has been inserted in. this work having been done by others and the record having been lost, there was however bought, one bill of electroplates costing only $16,00 which was charged in account of "Advertising and postage" there were issued to State Papers for Advertising 5 tickets for the Fall Term And 6 tickets for the Spring Term. It will be noticed that the item for Advertising has cost for the year, (See Exhibit G") $580,06 which is more than twice More than it has cost years befor, When it was largely done by Myself with what help I could get from the faculty during vacation; The College building is insured and paid for, for the sum of $15000 00 And will expire March 27th 1899. the Military equipments Are insured for the sum of $4264,50 which will expire January 25th, 1899. the premium is paid to the date of expiring. There are no unpaid accounts against the College that I am advised of. The Amount that was paid And reported two years ago for Prof. Lanes expenses, remains unpaid. I have called the attention of the Societies to this Matter and they still agree to pay it. this amount is $12,30. There are several Small Matters that are due the College in the Matter of Notes and accounts that were turned over to Mr Williams to look after. Some of them I understand

the parties claim that they have paid in some way to one and another, others are still due and should be collected.

Refering to the Brown Fund, I have received from the Hon. A. L. Hull, Treasurer of the University, for the year as follows:

Month of	September	1896.	$100.00
" "	October	"	100.00
" "	November	"	100.00
" "	December	"	100.00
" "	January	1897	87.50
" "	February	"	87.50
" "	March	"	87.50
" "	April	"	87.50
" "	May	"	87.50
" "	June	"	87.50
	Total		$925.00

The above Amount has been paid out as follows; for which see proper vouchers accompanying this report.

Name.	Post Office.	County.	State.	Amount.
J. L. Bell,	Buffington,	Cherokee,	Ga.	$62.50
J. V. Cochran,	Wier.	Dawson,	"	62.50
Milton L. Ritchie	Vickerys.	Forsyth.	"	62.50
W. P. Palmer,	Clarksville,	Habersham.	"	62.50
Marcus L. Seabolt,	Kimsey.	Lumpkin.	"	62.50
Sloan Blassingame,	Spring Place,	Murray.	"	62.50
B. B. Arthur,	Nelson,	Pickens.	"	62.50
J. W. Cavender,	Gaddistown,	Union.	"	62.50
John R. Allen,	Kimsey,	White.	"	62.50
E. G. McAdams,	Stonville.	Anderson.	S. C.	62.50
J. S. Alexander,	Salem,	Oconee.	"	62.50

The following were from the Territory at Large

Charles L. Bryson,	Palmour,	Dawson,	Ga.	62.50
J. N. Berry,	Blairsville,	Union,	"	62.50
J. A. Conner,	Dahlonega,	Lumpkin,	"	25.00
A. W. Cain,	Porter Springs,	Lumpkin,	"	62.50
C. C. Head,	Dahlonega,	"	"	31.25
Walter M. Hurley,	Gaddistown,	Union,	"	31.25
	Total.			$925.00

This Statement shows that only eleven Counties out of the Sixteen have been represented, viz: Cherokee, Dawson, Forsyth, Habersham, Lumpkin, Murray, Pickens, Union, White in Georgia, and Anderson and Oconee in South Carolina, leaving five Counties not represented viz: Hannin, Gilmer, Rabun, Towns in Georgia, And Pickens in South Carolina.

There has been from the Territory at Large Six Pupils And $75.00 of the Fund that we are entitled to has not been used.

The item of "Real Estate" $25.00 was paid for a small lot near the Center of the College Grounds by Order of the Board,

The items of "Bills Payable" was not given to F. W. Hall borrowed Money mentioned in my last report as outstanding and paid by Order of the Board.

Respectfully Submitted.
Frank W. Hall.
Treasurer.

("Exhibit A")

State Appropriation,

1896.

October 12th, From A.L. Hull, Treasurer of University, $750.00

1897.

January 11th,	" " " " " "	750.00
April 8th,	" " " " " "	1500.00
July 14th,	" " " " " "	1500.00
	Total,	$4500.00

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("Exhibit B")

From Landscript Fund,

1896.

October 12th, From A.L. Hull, Treasurer of University, $200.00

1897.

January 11th,	" " " " " "	200.00
April 8th,	" " " " " "	200.00
July 14th,	" " " " " "	200.00
	Total,	$800.00

(Exhibit C)

Sale of Tickets Fall Term 1896.

For cash; Nos. 1. 6. 7. 8. 9. 18. 23. 24. 25. 26. 27. 28. 29. 33. 38. 41. 43. 44. 45. 46. 47. 50. 52. 55. 56. 59. 60. 61. 63. 64. 65. 67. 68. 69. 70. 71. 72. 73. 75. 76. 77. 79. 80. 84. 86. 91. 92. 99. 101. 102. 103. 104. 105. 106. 108. 109. 110. 111. 113. 114. 115. 116. 117. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 134. 135. 136. Making 80 tickets sold at $5.00 each. Nos. 137. 138. 140. 141. 143. 144. Making 6 tickets sold at $4.00 each. Nos. 145. 146 sold at $3.00 each. And Nos. 149. 151. 152. 153. sold at $1.00 each.

Appointments, Nos. 2. 3. 4. 5. 10. 16. 19. 20. 22. 30. 31. 32. 34. 35. 36. 37. 39. 40. 42. 48. 51. 53. 54. 57. 58. 62. 74. 81. 82. 83. 85. 87. 88. 89. 90. 95. 96. 97. 98. 100. 107. 112. 118. 133. 139. 142. 147. 148. 150. Making 49 tickets issued on Appointments of Members of the Legislature.

Contracts, Nos. 11. 12. 13. 14. 15. 17. 93. Making 7 tickets issued to Newspapers for inserting the electroplate Advertisement.

Aggregating as follows;

80	tickets at	$5.00 each	$400.00
6	" "	4.00 "	24.00
2	" "	3.00 "	6.00
4	" "	1.00 "	4.00
49	tickets issued on Appointments,		
7	" "	" Contracts,	
5	" "	" Advertising	
Total 153			$434.00

The 49 tickets issued on "Legislative Appointments" Are divided through the State as follows; The Representative Appointments are. Appling. Banks. Berrien. Bibb. Butts. Cherokee. Cobb. Dawson. Elbert. Emanuel. Floyd. Forsyth. Fulton. Gwinnett. Habersham. Hall. Hart. Henry. Jackson. Jasper. Lowndes. Lumpkin. McIntosh. Macon. Madison. Murray. Pierce. Pickens. Pulaski. Union. Walton. Wayne. White. And Whitfield. the Senatorial Districts Represented as follows; Nos. 5th. 6th. 16th. 19th. 30th. 32nd. 33rd. 36th. 39th. 44th.. The Newspapers inserting the College advertisment for which the 5 tickets were issued are as follows; Cherokee Advance. Canton. Ga. Cleveland Progress. Cleveland. Ga. The Advertiser. Dawsonville, Ga.

The Nugget, Dahlonega, Ga. The Signal, Dahlonega, Ga.

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(Exhibit D)

Sale of Tickets Spring Term 1897.

For Cash; Nos, 12, 30, 33, 34, 37, 38, 40, 43, 44, 46, 47, 49, 50, 51, 52, 54, 55, 56, 58, 64, 65, 66, 67, 69, 74, 76, 81, 85, 86, 87, 88, 90, 91, 93, 94, 95, 96, 99, 100, 102, 103, 104, 109, Making 43 tickets sold at $5,00 each, Nos, 110, 112, Making 2 tickets sold at $4,00 each.

Appointments; Nos, 2, 3, 4, 5, 8, 9, 10, 11, 14, 15, 16, 21, 22, 23, 24, 26, 27, 29, 31, 32, 35; 36, 39, 42; 45, 48, 59, 60, 61, 63, 68, 70, 71, 72, 73, 75, 78, 82, 84, 98, 105, 106, 107, 108, 113, Making 46 tickets on Appointments of Members of the Legislature for the Spring Term.

Contracts; Nos, 1, 17, 18, 19, 20, 25, 57, Making 7 tickets issued under the head of "Contract" tickets.

Advertising; Nos, 6, 13, 28, 41, 53, 59, Making 6 tickets issued to Newspapers for inserting the Electroplate Advertisement.

County School Commissioners; Nos, 62, 77, 80, 83, 89, 92, 97, 101, 111 Making 9 tickets issued on their Appointments.

Aggregating as follows;

43	tickets at	$5,00 each	$215,00
2	" "	4,00	8,00
46	tickets issued on "Appointments."		
7	" "	"Contracts"	
6	" "	"Advertising"	
9	" "	"County School Commissioner"	
Total 113			$223,00

The 46 tickets issued on "Legislative" Appointments are divided through the State as follows;
The Representative Appointments are, Banks, Berrien, Butts, Cherokee, Clinch, Cobb, Dawson, Emanuel, Fannin, Floyd, Forsyth, Fulton, Green, Habersham, Hall, Hart, Henry, Jackson, Jasper, Lowndes, Lumpkin, McIntosh, Madison, Monroe, Morgan, Murray, Pickens, Rabun, Richmond, Screven, Union, Walker, Walton, Wayne, White, The Senatorial Districts represented as follows; Nos, 3rd, 28th, 31st, 32nd, 34th, 40th, 41st,

The Newspapers inserting the College Advertisement for which the 6 tickets were issued are as follows;
The Advertiser, Dawsonville, Ga. The Advertiser.

Clarksville. Ga. Cherokee Advance, Canton. Ga, The Eagle. Gainesville. Ga. The Nugget, Dahlonega. Ga. and the Signal. Dahlonega, Ga.

The County School Commissioners under a recent resolution of the Board, from the following Counties Appointed Students. viz. Cherokee. Dawson. Floyd. Habersham. Hall. Lumpkin. Pickens. Union and White.

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(Exhibit E)

Received from all other Sources.

1896.

September 22nd. Sold paper and Envelopes to Students. .55

1897.

June 7th. D. Harvell & Co. paid 11 months Giant rent. $ 33.00

July 10th. 286 1/2 dwts. gold sent to Assay office. 252.35

Total, $ 285.90

Statement of Gold received as rents from the Calhoun Mine. with disposition Made of the Same.

Received as follows:		oz.	dwts.	grs.
1895.				
August 10th.	from Loggins,	1	3	9
" "	" Huff & Loggins,		12	2
1896.				
April 3rd.	Huff & Coggins, Nuggets,	2	2	23
" " "	" dust.		6	8
June 29th. "	" "		19	21
August 1st, "	" "		9	22
September 25th. "	" "		9	22
" " "	" " Packard.		4	16
November 3rd. "	" " "		7	9
" " "	" "		9	0
" 28th "	" " Nuggets		50	6
December 19th "	" "	3	6	0
1897.				
February 8th "	" " Packard,		16	5
" " "	"	1	8	21
March 29th, "	"	1	14	19
June 5th, " 1897.	"	1	4	21
	Total,	18	6	12
	Less Nuggets retained,	4		

Sent to Assay Office

	oz.	dwt.	grs.
Sent to Assay Office Under Resolution of the Board,	14	6	12

See Assayers report with Vouchers.

I have in my hands as Treasurer 4 oz Nuggets as above.

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(Exhibit H)

General Expense Account.

1896.

July 25th.	Paid Henley Wimpy 5 cords pine wood.	$5.00
" 29th.	" Col. Price Amt advanced to Tony Stephens for nursing sick Student.	15.00
" "	" White & Corbin Bill of Envelops.	9.07
Aug. 10th.	" C.W. Fitts for 10 cords oak wood.	12.50
" "	" Charlie Meaders Express on Book to G.	.25
	Hack Express to Dahlonega. (Same book)	.15
" 17th.	" Mrs Strothers Trip to Dahlonega and ret.	6.35
" "	" Express on letter heads from Atlanta.	.50
" 24th.	" Foote & Davies for record book.	4.75
" "	" U.S. Govt. for lost equipments.	30.93
" 31st.	" Franklin Printing Co. for letter heads.	23.75
" "	" Frank Stowe Wagon freight on letter heads.	.15
Sept. 7th.	" Col. Price on Green House Contract.	5.00
" "	" C.W. Fitts for 15 Cords oak wood.	18.75
Oct. 12th.	" Fort. on equipments ret. to Quartermaster.	1.50
" 30th.	" Franklin Printing Co. for Ticket Book.	4.50
" "	" Moore & McGuire for Chalk Crayons.	4.20
Nov. 30th.	" Frank Stowe on box equipments, freight.	.2.62
" "	" Lieut Bullard the following.	
	Bill of lost Arms. $1.17	
	Freight on same .25	
	Fee on Money order to pay above .03	1.45
Dec. 2nd.	" Franklin Printing Co. 1500 Regulations.	18.00
" 7th.	" Hall Mdse Co. invoice, 4 Months.	17.95
" 15th.	" Franklin Printing Co. Teachers Licenses.	2.50
" 17th.	" B.R. Meaders & Sons invoice.	1.00
Jany 2nd.	" W.C. Thomas for Police duty.	9.00
" 3rd.	" Col. Price on Green House Contract.	5.00
" "	" J.W. Waddell Expenses of Banquet at Hotel.	35.00
" "	" J.H. Jenkins for Police work.	10.00
" "	" N.M. Shephard & Co. for Medals.	13.94
" 18th.	" W.J. Worley for Services as Secretary.	10.00

1896.

March	12th.	Paid	W. B. Townsend for lot circulars.	$ 2.50
"	26th.	"	B. R. Meaders for lot of fence posts.	6.34
"	30th.	"	Frank Stowe for Manure.	3.00
April	8th.	"	C. M. Fitts for wood.	1.50
"	9th.	"	W. B. Townsend for printing.	1.25
"	"	"	Lafayette Carter for Repair fence.	.50
"	10th.	"	" " " " " "	1.36
"	"	"	John Adams " " " "	1.00
"	21st.	"	Mr Marlow " work.	.50
"	28th.	"	W. B. Gurley " work.	3.45
"	"	"	W. B. Townsend " printing.	.50
May	10th.	"	Hall Mdse Co. invoice five Nozzles.	50.47
"	"	"	Moore & McGuire invoice.	27.42
"	"	"	F. W. Hall interest on Note due him.	53.51
"	19th.	"	Expenses of Price, Gurley & Meaders to Atlanta & return.	25.60
"	"	"	W. F. Marlow work on Target grounds.	4.15
"	"	"	F. W. Hall trip to Atlanta to Contract for Catalogues.	9.10
June	16th.	"	Fred Price for Atlanta Band, Col. Prices ord.	50.00
"	"	"	Col. Price last trip Rev. J. H. Gambrell.	9.50
"	"	"	B. R. Meaders & Sons Livery Bill.	11.50
"	21st.	"	Hotel bill for Commencement Visitors.	4.00
July	5th.	"	F. W. Hall Hotel bill extra time in Nashville & Chattanooga.	9.75
"	9th.	"	Col Price for Cash Advanced to Woodward for printing.	5.00
"	14th.	"	Hall Mdse Co. bill May 6th to July 14th.	51.67
			Total.	$620.57

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(Exhibit G)

Advertising and Postage.

1896.

July	31st.	Paid	H. D. Gurley P.M. for Stamps.	$ 2.72
August	4th.	"	" " " " " 1136 Stamps 2 ct.	22.72
"	"	"	" " " " " 500 " "	10.00
"	13th.	"	" " " " " Stamps and advertisment in Constitution.	4.58
"	17th.	"	" " " P.M. for 500 Stamps 2 ct.	10.00
"	24th.	"	Frank Harris for one Month Sending Catalogues,	35.00
"	"	"	H. D. Gurley for 500 Stamps 2 ct.	10.00
"	"	"	" " " " 250 " "	5.00
"	28th.	"	" " " " 2,50 " "	5.00
"	31st.	"	" " " " " " "	10.00
Sept.	11th.	"	" " Stamps for Sending 26 Electrotypes $6.55	
			25 Postal Cards .25	6.80

Sept.	14th.	Paid Foote & Davies for Electrotypeates,	$ 16,00
"	25th.	" Frank Harris work Sending Catalogues.	10,90
Oct.	24th.	" H. D. Gurley for Stamps, 250, 2 cts	5,00
Dec.	8th.	" " " " " 100- " "	2,00
1897.			
Jaunuy	4th.	" " " " "	2,19
"	19th.	" " " " " 100 " "	2,00
"	26th.	" " " " " 100 " "	2,00
"	29th.	" " " " " "	3,50
March	16th.	" " " " " 100 " "	2,00
May	11th.	" " " " " 100 " "	2,00
"	28th.	" Freight on box envelops for Catalogues,	1,71
"	"	" Wagon freight on above to Dahlonega,	,28
"	31st.	" White & Corbin's bill for above.	10,11
June	16th.	" Franklin Printing Co. for bill Catalogues.	161,82
July	5th.	" H. D. Gurley for 100 Stamps 2 cts.	2,00
"	14th.	" R. L. Bullard Postage bill, for Services as per Contract.	90,00
		Total,	$ 580,06

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(Exhibit A.)

Salaries.

1896.			
August	4th.	Paid Al. Roberts for Month July,	$ 25,00
		" J. P. Harris balance of Wages,	8,00
Sept.	14th.	" Al. Roberts for Month August,	25,00
Oct.	14th.	" J. E. Dunn for quarter ending Sept. 30th.	200,00
"	"	" Al. Roberts for Month of September.	25,00
"	"	" E. B. Vickery for quarter ending Sept. 30th,	200,00
"	"	" B. P. Gaillard " " " " "	250,00
"	"	" Miss Whelchel " Month of September,	33,33
"	"	" Miss Walker " " " "	33,33
Nov.	25th.	" Al. Roberts for Month of October.	25,00
Dec.	2nd.	" Miss Walker for October & November.	66,66
"	5th.	" Al. Roberts for Month of November.	25,00
1897.			
January	9th.	" Al. Roberts for Month of December.	25,00
"	11th.	" J. E. Dunn for quarter ending Dec. 31st.	200,00
"	"	" E. B. Vickery for quarter ending Dec. 31st	200,00
"	"	" B. P. Gaillard " " " " "	250,00

1897.			
Jany	12th.	Paid Miss Walker for Months of December.	$33,33
"	"	" Miss Whelchel " quarter ending December 31.	100,00
"	30th.	" Al. Roberts for Months of January.	25,00
Feby	29th.	" " " " " " February.	25,00
March	31st.	" " " " " " March.	25,00
April	9th.	" E.B. Vickery for quarter ending March 31st.	233,33
"	"	" B.P. Gaillard " " " " "	283,33
"	"	" J.E. Dunn " " " " "	233,33
"	10th	" Miss Whelchel " " " " "	100,00
"	13th.	" " Walker " " " " "	100,00
"	21st	" Lieut. Bullard on Contract.	100,00
May	10th.	" Al. Roberts for Months of April.	25,00
"	"	" Lieut Bullard balance due him on contract.	80,00
July	14th.	" J.E. Dunn for quarter ending June 30th.	250,00
"	"	" E.B. Vickery " " " " "	250,00
"	"	" B.P. Gaillard " " " " "	300,00
"	"	" Miss Walker balance due for the year.	166,68
"	"	" " Whelchel " " " " "	166,67
"	"	" Al. Roberts for Months of May & June.	50,00
		Total.	$4137,99

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Examined and Respectfully
Returned Approved.

B.R. Meaders
B.F. Chapman

Dahlonega, Ga, Oct, 12th 1897.

Board Met. present W.P. Price Pres in the Chair. And the following members to wit: Woodward, Chapman, Mitchell, Baker, Hurley, McGuire, and Worley.

An account of $15.90 was presented by B.P. Gaillard Jr. As expenses &c attending the Intercollegiate Contest At Atlanta.

On Motion it was ordered that $10.25 be paid as follows: Rent of Opera House Programs &c $6.00
3 Type written Copies of Speech ——— 4.25
And the President of Board instructed to pay $10.25 of said account to B.P. Gaillard as a Settlement in full of his account.

An account of W.P. Price was read as follows:

One Roller Top Desk	$25.00
One Remington Type Writer	25.00
To balance amt advanced to pay U.S. Band	10.25
Total	$60.25

On Motion the above account was ordered to be paid.

On Motion it was resolved that the Salaries of the following persons to wit: Prof Stewart, Prof. Witherspoon And Miss Josie Clark begin on the first day of August 1897 at the sums heretofore fixed.

On Motion resolved that Prof. Asea Palmour, Adjunct Professor, be and he is hereby recognized as a Member of the Faculty.

The resignation of Dr Chapman as one of the Building Committee was received and accepted.

On Motion the Board adjourned.

Wm J. Worley Secy.

Dahlonega, Ga. Oct. 26th 1897.
Board Met. Present W.P. Price Pres. in the Chair.
And the following Members to wit: Whelchel,
McGuire, Woodward, Baker, Moore, & Worley. & Charters by Price & Howard by Worley.

The following named young men by resolution were selected as beneficiaries of the Charles McDonald Brown Scholarship Fund.
From the Territory at Large. James A. Taylor, and W. D. Seabolt. from Habersham County J. C. Stancy.

On Motion the Board adjourned,
Wm J. Worley Secy.

Dahlonega. Ga. Nov. 25th 1897.
Board Met. Present W.P. Price Pres. in the Chair.
And the following Members, to wit: McGuire, Gurley. Chapman, Whelchel. and Worley, and Woodward & Howard represented by Worley.

On Motion G. McGuire was Appointed a Member of the Building Committee to fill the vacancy of B.F. Chapman resigned.

The following Resolution was read and unanimously adopted:

"College Building -

The President of the Faculty is in charge of the College Building and every room in the same and assigning them to the various teachers and professors. as well as regulating the times and sessions of the several Literary Societies, public debates, And every occasion when the College exercises require the use of the Building. There shall be a Committee of three Members of the Board of Trustees Appointed by the President of the Board of Trustees. who shall be ex officio a Member of the Committee, And to be known as the Prudential Committee, who shall have power and discretion to allow the use of the College Building for public purposes, such as Lectures, Educational and Literary exercises, under such regulations

As said Committee shall deem fit and proper.
Under this resolution the President of the Board appointed A. D. Gurley. B. F. Chapman & G. McGuire.
On Motion the Board adjourned.
Wm J. Worley Secy.

Dahlonega. Ga. Dec. 13th 1897.
Board Met. present W. P. Price Pres. in the chair.
And the following Members, to. wit;
Moore, Gurley, Meaders, McGuire, Chapman, Whelchel and Worley.
On Motion the Members of Blue Mountain Lodge No 38 - F. & A. M. were allowed the use of the College Chapel in which to hold a public Installation of its Officers at such time as may be indicated by said Lodge.
On Motion the entrance fee for Fall Term 1897, Ticket bought by Mr A. L. Wimpy for his daughter, the same not being used on account of her sickness it was ordered that the fee be returned to Mr Wimpy.
On Motion the Board adjourned,
Wm J. Worley Secy.

Dahlonega. Ga. Jany 24th 1898.
Board Met. present W. P. Price Pres. in the chair.
And the following Members, to, wit; Chapman, Charters. Gurley, Whelchel, McGuire. Baker. Worley, & Moore by Worley,
The Minutes of last Meeting were read and Confirmed.
The following was read and adopted: Resolved. That it is the sense of the Board of Trustees that Dormatories be Constructed on the College grounds for the use of Students. Resolved that a Committee of three be appointed by the President of the Board of which Committee the President shall be ex officio a Member, to devise plans for said dormatories,

ascertain the cost of the same and to report at a Meeting of the Board to be called by the President, result of their investigations and the best way to raise the Means for the Construction of said Dormatories. Resolved further that the President of the Faculty be requested to Co-operate with said Committee - The President Appointed the following as said Committee. to wit; Gurley, Chapman & McGuire.

On Motion it was resolved that Wm J. Worley Secretary of the Board be paid $10.00 for services rendered in 1897.

The following named young men were added to the list of Beneficiaries of the Brown Fund from the Territory at Large. to wit; E.A. Lambert, Noah Grant. Andrew Stewart. and G.A. Gurley.

On Motion a Committee of three consisting of Charters. Baker and Whelchel was Appointed to draft Suitable by laws providing for Standing Committees of the Board defining their duties, And in General to provide for the proper Conduct of the business of the Board;

On Motion the Board Adjourned.

Wm J. Worley Secy.

Dahlonega, Ga, Feby 12th 1898.

Board Met. Present W.P. Price in the Chair. and following Members, to wit; Baker. Gurley, McGuire, Woodward, Moore, Whelchel, Worley, & Charters.

The Minutes of last Meeting were read and Confirmed. The Committee Appointed At last Meeting to draft Suitable By Laws providing for Standing Committees of the Board defining their duties &c Made their report which was read and on Motion adopted.

"To the Board of Trustees of the North Georgia Agricultural College;

The Committee Appointed to draft by laws

providing for Standing Committees, defining their duties And in General to provide for the proper Conduct of the business of the Board beg leave to report as follows:

To the end that the frequent Meetings of said Board may be done away with and that the full Board be called together only in case of emergency except in the Annual Meeting: the Committee recommend that the following Standing Committees be appointed with duties and powers as stated, to wit:-

(1). A Prudential Committee consisting of (4) four Members and the President of this Board who shall be ex officio Chairman of said Committee, Said Committee shall exercise all authority looking to the internal government of the College, the relations of the Faculty to the Trustees and to each other and to the Students, And generally to exercise supervision and control of all Matters pertaining to the welfare of the College as an Institution of Learning. Said Committee shall also select all teachers and report same to the Board which shall have power to Confirm or Reject. Said Committee shall also have power to select beneficiaries of the Brown Fund.

(2). A Committee on property consisting of (3) three Members, which shall have full control of all College property, with power to make all needful repairs, Contracts for improvements, renting and leasing, said Committee shall have power to employ all necessary workmen including the Janitor, but in case of Janitor the selection must be reported to the Board which has power to Confirm or Reject.

(3). A Committee on Supplies and Publicity consisting of (5) five Members, Said Committee shall have full authority to purchase all supplies, contingencies, Apparatus, and Material of every sort needful for the College; And shall be charged with the duty of Advertising the College, procuring Catalogues &c.

(4). A Committee on Finance and Auditing, consisting of (5) five Members, Said Committee shall have Charge of the Finances of the College, shall arrange the Yearly Budget and shall audit all

Accounts of whatsoever Kind, and shall also inspect the Treasurers books and Reports.

The Secretary of the Board shall act as Secretary of said Several Committees or in his absence any member of said Committees may act as the Secretary thereof. Each of said Committees shall Keep a book wherein shall be recorded all their transactions; And each of said Committees shall make a report in writing to the Board at each Annual Meeting.

During the intervals between the Meetings of the Board of Trustees said Standing Committees shall have plenary power to act in the ordinary Affairs of the College; but if any action of an unusual Character or any exigency should arise it will be proper for a Meeting of the Board to be called. Such Meeting of the Board can be called whenever upon one days notice the attendance of a Quorum can be had. The President of the Board or any three (3) Members thereof, in writing, shall have power to call a Meeting of the Board.

No Meetings of said Board, except the regular Annual Meeting shall be held except upon a call in the Manner above provided.

Respectfully Submitted,
W. A. Charters
R. H. Baker
H. C. Wilcheil
} Committee.

Under the foregoing report the President of the Board of Trustees Appoints the following persons who shall Compose the Committees therein provided for.

(1), Prudential Committee.-
H. C. Wilcheil. W. A. Charters. J. F. Moore & Wm Worley.

(2). On Property- H. D. Gurley. Goodman McGuire & E. E. Crissen -

(3), On Supplies & Publicity-
J. W. Hall. B. R. Meaders. J. W. Woodward W. F. Cruselle & Joseph M. Brown.

(4). On Finance & Auditing.
R. H. Baker. J. McGuire. W. A. Charters
N. F. Howard & R R Asbury.

The Committee on Dormatories made a report And were, on Motion, given further time, with instructions to Advertise in the two City papers, for bids for Lumber And work, with the right to accept or reject all bids, The Plans and Specification can be seen at the Office of A. D. Gurley.

On Motion E. E. Crissen was appointed on the ~~Building~~ Dormatory Committee to fill vacancy occasioned by the death of Dr. Chapman.

On Motion ordered that when the President of the Board Appoints the above Committees that they be handed to the Secretary of the Board and be recorded with the Minutes of this Meeting. And that the Secretary hand a list of Members Appointed to each Chairman of the several Committees.

On Motion the Board Adjourned,
Wm J. Worley Secy.

Dahlonega, Ga. March 7th 1898.
Board Met, Present W. P. Price, Pres in the chair. And the following Members of the Board, to wit:
Baker, Gurley, McGuire, Moore, Whelchel & Worley.

The Building Committee reported that they had received and Opened all the bids for erecting a Dormatory Building as per Advertisement, and that the lowest responsable bid was sent in by Messrs- E. W. Strickland, W. H. Cook, John Redmond And W. E. Ricketts, for the Sum of One Thousand Thirteen Dollars and Ninety-four cents. ($1013.94). The Committee further asks that Special Authority be granted to the Committee to accept the aforesaid bid, and to enter into a written Contract with the bidders for said work. The Trustees passed

the following Resolution;

Resolved. That said bid be accepted and a written Contract Made between the bidders and the Committee describing the work to be performed and the Material to be furnished, And that twenty-five per cent of the Contract price be withheld at all times in order to protect the Trustees of the College against Losses by liens of Materine Men and Laborers until the work is finished.

On Motion the Board Adjourned.

Wm J. Worley Secy.

Dahlonega. Ga. March 11th 1898.

Board Met - Present W. P. Price Presd. presiding. and the following Members to-wit;

Charters, Baker, Gurley, Morris. Whitehead, McGuire. Woodward and Worley.

It was Resolved by the Board of Trustees of the North Georgia Agricultural College, That the President and Secretary of this Board be and they are hereby Authorized to close a Contract with D. M. Wharton for the sale of the Calhoun property belonging to the College with all the rights, Members and Appurtenances including all the Machinery now on said property, upon the following terms, to-wit;-

Said property shall be bargained to said Wharton for the price of Ten Thousand Dollars, of which the sum of One Thousand Dollars shall be paid in Cash, And the sum of Four Thousand Dollars without interest shall be paid in Six Months from date, And the sum of Five Thousand Dollars without interest shall be paid within Twelve Months from date. Upon the payment of said Sum of One Thousand Dollars the said Wharton may enter upon said property for the purpose of prospecting same under the Superintendence of Capt. John Hugh, the said Wharton to be at liberty however to give direction to the places and Manner of Prospecting; And upon

the payment of said $4000. said Wharton shall be at liberty to work and mine said property as he may desire without the payment of rent; and upon the payment of said $5000. titles in fee simple shall be executed to said Wharton his heirs or assigns.

It shall however be provided that in the event of the failure of the said Wharton his heirs or assigns, to pay said $4000. promptly when due, then the possession of said property shall at once be delivered to the College or its agents, and the $1000 paid shall belong absolutely to the College for the use of said property up to time of such failure. And the said Wharton his heirs or assigns shall in nowise have any interest or rights in said property; and further that if said sum of $4000 be paid and the said Wharton his heirs or assigns shall fail to pay said $5000 promptly when due, then both said $1000 and said $4000 shall belong Absolutely to the College as for the rent of said property up to the time of such failure, and the said Wharton his heirs or assigns, shall have no interest or rights of any Kind in said property the possession of which shall be delivered to the College Coincident with such failure to pay.

It shall be further provided that all improvements, repairs and work done on said property shall be at the own proper cost of said Wharton and shall inure to the benefit of the College in the event of such failure to make said deferred payments or either of them.

Resolved further that the President and Secretary of this Board are hereby Authorized to execute all necessary papers and writings to the end that said Contract shall be legally effective.

On Motion the Board Adjourned,

Wm J. Worley Secy

Annual Meeting.

Board Met June 3rd 1898. And was called to order by Dr N. F. Howard Vice President: The following members being present. Charters. Gurley. Crisson. Worley. And Price & Mitchell represented by Charters.

There being no business before the Board On motion took a recess until called together by the President.

N. F. Howard Vice Pres't.
Wm J. Worley Secy.

Annual Meeting Continued.

Dahlonega. Ga. June 8th 1898.

Board Met. Present W. P. Price Pres't. in the Chair and following Members present. N. F. Howard, Woodward. Meaders. Hall. McGuire. Moore. Gurley. Baker, & Worley.

The following from the Faculty was read.

"Gentlemen of the Board:

The Faculty recommend that Miss Hattie C. Rogers. Adrian, Ga. be granted a Diploma with the degree of Bachelar of Arts.

They further recommend that the following Licenses to Teach be granted.

June 8th 1898. (See accompanying Sheet).

Respectfully Submitted.
J. S. Stewart

Dahlonega. Ga. June 8th 1898.

First Grade

1 Rogers Miss Hattie C.
2 Allen J. R.
3 Cain Miss A.
4 Cain A. W.
5 Cook D. L.
6 Grant A. W.
7 Harris S. A.
8 McKee Miss Eva.
9 McKibbin T. C.
10 Sasebee Lee.
11 Schutty Carl.
12 Tivitley J. D.
13 West F. W.

Second Grade.

14 Hamrick O. N.
15 Harris Miss Mattie.
16 Hicks K. K.
17 Higgins Miss Lula.

Second Grade Con.

18 Higgins Miss Mattie.
19 Keith W.S.
20 Lambert E.A.
21 Lenz R.D.
22 Robinson W.L.
23 Shehan W.J.
24 Smith R.E.
25 Starr H.S.
26 Tate J.C.
27 Taylor J.N.
28 Whelchel A.J.
29 White J.R.

Third Grade.

30 Anderson W.
31 Byers Miss Cora.
32 Cagle J.F.
33 Smith Joseph.
34 Smith Miss Nannie.
35 Townsend E.C.
36 Sutton Miss Annie.

Whereupon it was moved and unanimously carried that the degree of Bachelor of Arts be conferred upon Miss Hattie C. Rogers as recommended by the Faculty and a diploma be presented her accordingly, And that teacher Licenses be granted the above named Students the grade opposite their names.

On Motion of Mr Gurley the selection of a Manager to take charge of the Dormitory be referred to the Prudential Committee in Conjunction with the President of the Faculty. And Report their Suggestions to a Meeting of the Board to be held at 3 O'clock this evening.

On Motion the Board took a recess until 3 O'clock P.M.

W.J. Worley Secy.

Board Met 3 O'clock P.M. June 8th 1898. N.F. Howard Vice Pres. Presiding. And Charters, Woodward, Whitehel, Gurley, Baker, Moore, McGuire, & Worley present,

The Prudential Committee offered the following resolution which was unanimously adopted.

"Resolved; That the Management and Government of the Dormitory be referred to the Faculty with full power to act in the premises until otherwise Ordered, and Secretary of the Board

requested to furnish a copy of this resolution to the President of the Faculty".

On Motion resolved that the Board of Trustees pay for the Medal won by B.P. Gilliard Jr. some years ago.

On Motion a committee of three consisting of Whelchel, Baker and Gurley were appointed to see Miss Black and employ her on the same terms as last year provided she will accept the same.

On Motion the Board took a recess until called together by the President.

Wm J Worley Secy.

Annual Meeting Continued.
Board Met July 11th 1898.
Present W. P. Price Pres't presiding, and following Members: Whelchel, Baker, Gurley, McGinty, Crisson, & Worley.

The Committee on Property & Domitory made a written Report as follows:

"Dahlonega, Ga. July 11th 1898.
To the Board of Trustees of the North Georgia Agricultural College.

We your Committee on Property and erection of Dormitory of said College, beg leave to submit the following Report:

We find on examination of said Dormitory that the same is completed in accordance with plans and Specifications with the following exceptions. The Varanda flooring is Sap Lumber, and Specification Call for all heart lumber for the same. The flooring of the Main building is only inch lumber when it should have been 1¼ inch lumber. We further find that on part of the Roof Second class shingles have been used. We find that the pillars of Main building are not in accordance with contract to wit: As they are not put in proper place, and have not been Mortered and pointed

up in workman like Style. Also we find that the work on said building Nearly throughout not done in workman like style, to wit: Bad Joints and very rough work. We further find a large portion of the lumber throughout the building is Second and third class, full of knots - worm holes and Milldew. We also find the overhead Ceiling of the varandas in a great measure, has warped or bucked thereby causing the shingles on the varanda roofs to Stand in great uneven waines. For the foregoing reasons the Committee decline to receive the building, the Contract not having been complied with.

Respectfully Submitted,

A. D. Gurley
G. McGuire
E. E. Crisson
Committee.

On Motion the Report was received and Ordered to Record and the Secretary requested to furnish a Copy of said Report to the Contractors of the Dormitory.

On Motion the Auditing Committee were instructed to Audit the Account of J. V. Harbinson of $8.30 balance due him for boarding Members of Band - Also an Account of C. Will Fisher of $1.50 for making a Negative of Prof Gaillards Room.

On Motion Board took a recess to be called together again by Prest Board.

W. J. Worley Secy.

This Minute Should have been recorded on Page 50.

Board Met June 10th 1897.
Present W. P. Price. Prest. in the Chair and Meaders, McGuire, Moore, Charters, Hall, Whitehead, & Worley, and Chapman by Charters & Crisson by Gurley.

The Minutes of last Meeting read and confirmed. On Motion the President of the Board was directed to Communicate with the President of the Board of Trustees of the State University and ask that they place the Matter of electing a Suitable person as President of the Faculty of the N. C. A. College in the hands of a Prudential Committee as our Board has not been able to recommend a Suitable person to fill said position.

On Motion the Rule was Suspended and Profs Gailland and Vickery were Unanimously re-elected by acclimation to their present professorship in the Faculty.

On Motion the election of the Janitor was postponed.

On Motion a Committee of three Consisting of F. W. Hall, H. D. Gurley and A. C. Whitehead was Appointed to Secure a Suitable person for President of the Faculty and other teachers necessary to fill up the Faculty of the N. C. A. College.

On Motion the Board took a recess until such time as the President may see cause to call it together.

Wm. J. Worley Secy.

Board Met Sept 10th 1898. Present W. P. Price Prest in the Chair and Charters, Whitehead, Meaders, Gurley, Hall, Crisson, Moore, McGuire, Woodward & Worley.

The Treasurer presented his Report which was received and referred to the Finance Committee.

It was Resolved, that after this date it shall not be necessary for the Financial

And Auditing Committee to Audit Accounts Current but their duties shall consist in preparing the Annual budget and Auditing the Accounts of the Treasurer. Resolved further that the Treasurer is Authorized to pay Accounts when the same are Certified as Correct by the Committee which Makes the account - the only persons Authorized to Make Accounts being the Purchasing Committee and the Committee on Building and Grounds.

Resolved further that no Committee shall be Authorized to Contract any account beyond the Amount fixed in the Annual budget without Special permission first Obtained from the Board.

Mr S. M. Wharton was present and asked to be allowed to pay $2000. on the $4000. now due on the Calhoun Property - the remaining $2000. now due, to be deferred until the final payment is made. (March 11th 1899.) And on Motion his request was granted upon his paying 5 per cent interest on the deferred $2000.

On Motion F. W. Hall be paid $62.50 with interest thereon from February 1st 1891. at 7 per cent per Annum, being Money paid out by him for Charges and expenses on Deed and Contract of Calhoun property to Joseph Boston Crosbey - London England.

Prof J. E. Witherspoon was elected to the Chair of Mathematics -

On Motion the Board Adjourned.

Wm J. Worley Secy.

Board Met October 27th 1898.
Present W. P. Price Prest. in the Chair and Moore, McGuire, and Worley, and Woodward & Howard by Worley and F. W. Hall by Moore.

On Motion it was unanimously Resolved that the Sum of Fifty Dollars be appropriated out of any Money in the Treasury, not otherwise Appropriated, to pay the expenses of the Cadets of the N. G. A. College to attend the Inauguration of Hon Allen D. Candler Governor elect, of the County of Hall,

Also Moved and carried that the $5.00 paid by W. R. Bishop for Entrance fee, Fall Term, be returned to Mr J. W. West, who advanced the same, Bishop having received an appointment from his Representative.

On Motion Board Adjourned.
Wm J. Worley Secy.

Board Met July 27th 1898.
Present W. P. Price in the chair and Howard, Charters, Crisson, Whitchel, Gurley, McGuire, Meaders, Baker & Worley.

The Prudential Committee having recommended Prof B. P. Gaillard for re-election as Vice President of the Faculty for the ensuing year On Motion he was unanimously elected - Said Committee also recommended Prof E. B. Vickery, Chair of Ancient Languages, and he was unanimously elected, also recommended Prof Oscar Palmour as an adjunct Professor and he was unanimously elected - each Prof to receive the same salary as now paid them.

The Prudential Committee also recommended that Prof Bernard Austed be elected to the Chair of French, Type writing, Book Keeping &c

and he was on Motion declared elected, at a Salary of $50, per Month, for 12 Months, dating from July 1st 1898. Miss Annie D. Stillwell of the Music Department, tendered her resignation, which was accepted, and the Secretary instructed to notify her of Same.

Col Price, Ex Officio Member of Committee on Dormitory was to act with the Building Committee and Dormitory Contractors and if possible bring about a Settlement between the Committee and Contractors,

On Motion Board Adjourned.

Wm J. Worley Secy.

Board Met Nov. 8th 1898.

Present W. P. Price in the Chair and Charters, Whitehead, Baker, McGuire, Gurley, Crisson & Worley,

On Motion it was Resolved, that the Treasurer of the Board pay Capt Tillson $50. in full of his Salary for the year ending August 31st 1898.

The following from the Committee on Building and Property was read and adopted.

"Dahlonega Ga Nov. 8th 1898.

We the Committee on Building & Property of the N. G. A. College To the Board of Trustees N. G. A. College respectfully ask that the services of N. B. Roberts, as Janitor of said College be dispensed with after Dec, 31st 1898. And ask the appointment of George Stovall as such Janitor, the Appointment to take effect from January 1st 1899, And we further recommend that the Secretary of the Board notify the above parties. Respectfully

A. D. Gurley
J. McGuire
E. E. Crisson
Committee

On Motion the request of the Committee was granted, and the present Janitor Roberts be notified that his services will be dispensed with on Dec. 31st 1898, and that the Committee take further time to suggest the name of a new Janitor.

On Motion Board adjourned,
W. J. Worley Secy.

Board Met Dec. 8th 1898,
Present W. P. Price in the Chair and Meaders, Wellchel, Hall, Morr, Gurley, Baker, McGuire & Worley,

On Motion it was Resolved that a Committee Consisting of H. D. Gurley, R. H. Baker & F. W. Hall be and are hereby appointed to examine into the financial affairs of the College generally with power to adopt such rules and regulations or system as may be useful and necessary for the future guidance of the Professors, or such of them as have Departments requiring the Collection of fees and the purchase of supplies from time to time. their action to be final when made in writing to the Secretary of the Board when the Committee shall be discharged.

On Motion Hon F. G. Tate was unanimously elected a Member of the Board of Trustees of the N. G. A. College.

On Motion Resolved, That the President of this Board be Authorized to Select a Good Nugget from Among the Nuggets now in the hands of our Treasurer and which were taken from the John C. Calhoun Gold Mine while it was the property of the N. G. A. College, and have the same properly Mounted and inscribed and present the same to Hon William McKinley President of the United States on his visit to the

Atlanta Jubilee as a Souvenir of his visit to the State of Georgia.

Resolved that the Treasurer of the Board sell the Rent gold now in his hands belonging to the College to the best advantage.

On Motion the Board took a recess until next Saturday Morning 9 O'Clock.

Wm. J. Worley Secy.

Board Met Dec. 10th 1898.

Present W. P. Price in the Chair and Woodward, Hall, Baker, Gurley, Moore, Worley, and Whelchel by Worley and Meaders, Crisson & McGuire by Gurley.

The Property Committee recommended the election of A. P. Johnson as Janitor at a Salary of $20. per month, to Commence January 1st 1899. the vote on the election was as follows; Baker, Gurley, McGuire, Crisson, Moore, Whelchel, and Worley voting yes and Hall, Meaders and Woodward voting No. the Report of the Committee was declared adopted and Secretary requested to notify Mr Johnson of his election.

On Motion Board adjourned.

Wm. J. Worley Secy.

Report of Special Committee.

Dahlonega, Ga. Dec. 15th 1898.

Under and by virtue of the power vested in us by a resolution passed by the Board of Trustees of the North Georgia Agricultural College on the 8th day of December 1898. to look into and make such Changes in the Financial workings of said College As in our Judgment was most Conducive to the welfare of said institution, and in accordance with said resolution we beg to submit the following Changes made in the Rules and Regulations Governing the

North Georgia Agricultural College adopted June 1898.

Additional Rules and Changes adopted by a Special Committee to be printed and inserted in the printed Rules and Regulations governing the North Georgia Agricultural College adopted June 1898.

Rule No. 7. Repealed and the following rule adopted.

7. Professor of Science. There shall be no fee or tuition charged in this department.

The Professor in Natural Science shall be charged in addition to class duties, with the care of the Apparatus, Minerals, &c. Keep them in good order, and report annually their condition to the Committee on Buildings & Property.

He shall require from each student in the Laboratory department a deposit of not less than one dollar before the student can enter, to cover the actual costs of replacing any article that may be broken by said student in Laboratory work. When the breakages of any one student shall amount to the deposit, he shall require a second deposit of like amount from such student; and so on whenever the breakages amount to or exceed the deposit. At the end of the term or any other time when said student may leave College he shall return to said student any or all of this deposit not used to replace breakages. He shall render a statement at the end of each term to the Committee on Finance, of the Board of Trustees, showing each deposit the date it was made, each breakage and the date it occured, the cost to replace the article broken and the amount refunded to the student making such deposit.

Each student before entering this department, shall be required to obtain from the Treasurer of the Board of Trustees a "Laboratory Privilege" which shall entitle the student presenting the same to the Chemicals necessary for experiments in this department, and

the aggrigate of these collections shall not exceed the actual cost of Chemicals necessary in Laboratory work. The expense of the privileges is estimated to be two Dollars per term in the Physical and Chemical Laboratories and Fifty Cents per term in the Biological department. except, Students who enter College later than November 15th and April 15th, shall only be charged One Dollar Twenty Five Cents for the Physical and Chemical Laboratory Privileges. And shoned they enter College later than December 25th, they may purchase the privilege for the next term which would entitle them to the privileges of present term. And if from actual workings these amounts collected for Privileges are too small, they shall be increased to cover said actual cost of Chemicals in said department, but no change in amounts charged shall be made except at the beginning of the term.

The Professor in Natural Science shall be allowed to order through the Purchasing Committee such supplies as may be needed in his department not to exceed the amount collected for Laboratory Privileges.

7½. Business Department.

There shall be no fee or Tuition charged for entering this department.

Each Student entering this department who has regularly entered the College and receives instructions in Typewriting shall obtain a showing from the Treasurer of the Board of Trustees that they have deposited with him for the use of Typewriting Machines the sum of Three Dollars per term or if for a less time than the whole term at the rate of Sixty Cents per month, but all payments must be made to end of term and from the first of the month during which this showing is obtained.

Rule 18. is amended by striking the three

last lines and insert the following:

They shall also obtain an enterance ticket from the Treasurer of the Board of Trustees and present the same to the President of the College not later than the second day after registering. And no applicant or student shall be allowed in any class room or have access thereto after that time until he shall have obtained a showing from the President of the College entitling such applicant to such admission. And this showing shall also certain the date and number of the enterance ticket on which it is issued; In the mean time the applicant shall be under the discipline of the College.

(Signed) H. D. Hurley
Frank W. Hall
Rufe H. Baker

Treasurers Report.

Dahlonega, Ga. August 31st 1898.

To Board of Trustees.
North Georgia Agricultural College.

I beg to make the following report for the Collegiate year of 1897-1898.

At last report there was a balance remaining in my hands as Treasurer Amounting to $355.46

I have received during the year from different Sources as follows,

From State Appropriation, as per Statement herewith, Marked "Exhibit A" $6000.00

From the Land Script fund, as per Statement herewith marked "Exhibit B" 2000.00

From Sale of Tickets, Fall Term, Statement herewith Marked "Exhibit C" 371.90

From Sale of Tickets, Spring Term, Statement herewith Marked "Exhibit D" 232.00

Received from all other Sources as shown by Statement herewith Marked "Exhibit E" 1033.00

Balance in my hands as first Stated. 355.46

Total Amount received from all Sources, $9991.46

Amount overdrawn and due me as Treasurer, 130.97

Total to be accounted for. $10122.43

Contra.

I have paid out as follows,

General Expense account as shown by Statement Marked "Exhibit F" $1615.25

Advertising and Postage, as shown by Statement Marked "Exhibit G" 382.42

Salaries paid, as shown by Statement Marked, "Exhibit H" 6579.16

Cost of New Dormitory to date "Exhibit I" 1545.60

Total Amount paid out. $10122.43

Amount overdrawn and due me as Treasurer. $130.97

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I desire to call attention of the Board to the several "Exhibits" hereto attached which will

show them at a glance the expenditure of the money with which they are intrusted.

To what extent the College has been advertised in the Newspapers I am unable to state as this work has been done by the President of the College.

The College Building is insured for the sum of $15000.00 and will expire March 27th 1899. the Military equipments are insured for the sum of $4264.50 which will expire January 25th 1899. in both cases the premium is paid to the date of expiring.

The Amount of $12.30 due the College from the Societies Mentioned in my last report is still unpaid as well as the other small amounts Mentioned.

Referring to the Brown Fund, I have received from the Hon. A. L. Hull. Treasurer of the University, for the year as follows; $831.25

Month of	September. 1897. ----	$81.25
"	" October. "	75.00
"	" November. "	87.50
"	" December. "	68.75
"	" January. 1898.	68.75
"	" February. "	81.25
"	" March. "	87.50
"	" April. "	93.75
"	" May. "	100.00
"	" June. "	87.50
	Total	$831.25

The above Amount has been paid out as follows; for which see proper vouchers accompanying this report.

Name.	Post office	County.	State.	Amount.
James L. Bell.	Buffington.	Cherokee.	Ga.	$62.50
Jacob V. Cochran	Wier.	Dawson.	"	31.25
Milton L. Ritchey.	Vickerys.	Forsyth.	"	6.25
Andrew W. Cain.	Porter Springs.	Lumpkin.	"	62.50
Barney B. Arthur.	Nelson.	Pickens.	"	37.50
Walter M. Gurley.	Eddistown.	Union.	"	18.75
Benj. W. Allen.	Kimsey.	White.	"	62.50
Joseph S. Colley.	Salem.	Oconee	S. C.	62.50

The following were from the teritory at large.

James H. Myers.	Seneca.	Oconee.	"	62.50
Charles Bryson.	Dawsonville.	Dawson.	Ga.	12.50

Herchel V. Hawkins,	Cumming,	Forsyth,	Ga, $31,25
Robert E. Smith,	Greeley,	Cherokee,	" 62.50
Frances M. Jarrard,	Loudeville,	White,	" 18.75
William D. Seabolt,	Kinsey,	White,	" 50,00
J. Hampton Taylor,	Canton,	Cherokee,	" 25,00
Alvin J. Whitehead,	Dougherty,	Dawson,	" 37.50
Emory S. Stamey,	Soque,	Habersham,	" 37.50
Fernando C. Stamey,	"	"	" 31.25
E. Allie Lambert,	Jasper,	Pickens,	" 31,25
Noah W. Grant,	Clarkesville,	Habersham,	" 25,00
D. Andrew Stewart,	Ludsville,	Pickens,	" 12.50
George A. Gurley,	Gaddistown,	Union,	" 25,00
Virgil R. Hicks,	Jonny Harris,	Towns,	" 25,00
	Total		$831.25

This Statement shows that only eight Counties out of the Sixteen have been represented; viz. Cherokee, Dawson, Forsyth, Lumpkin, Pickens, Union, ~~Towns~~ and White in Georgia, and Oconee in South Carolina, leaving eight Counties not represented, viz, Fannin, Gilmer, Murray, Rabun, Towns, Habersham, in Georgia, and Anderson & Pickens in South Carolina.

There was representation later after the list had been completed from Towns, Habersham, making ten Counties represented.

It will be observed from this report that $168,75 of the fund has not been used.

There are some small unpaid accounts that I have not been able to get up. There is also an unpaid balance due Prof. Stewart $150,00 Prof Witherspoon $83,33 and to Miss Clark $50,00 that under the instructions from the Board should not be paid till the end of their year one month later than the rest of the teachers, this balance was not asked for till recently and there were no funds to pay them with.

Respectfully Submitted.

Frank W. Hall
Treasurer.

(Exhibit A)

State Appropriations.

1897.
October 9th. From A. L. Hull, Treasurer of University, $1500.00
1898.
January 10th. " " " " " " 1500.00
April 8th. " " " " " " 1500.00
July 5th. " " " " " " 1500.00
Total, $6000.00

0000-00-0-00-0000

(Exhibit B)

From Land Scrip Fund.

1897.
October 14th, From A. L. Hull, Treasurer of University, $500.00
1898.
January 10th, " " " " " " 500.00
April 10th. " " " " " " 500.00
July 5th. " " " " " " 500.00
Total, $2000.00

It will be observed that the entire State Land scrip has been remitted to me as Treasurer instead of a portion of it being paid direct to the President as has been the custom heretofore.

(Exhibit C)

Sale of Tickets Fall Term 1897.

For Cash Nos 2, 3, 4, 6, 8, 9, 10, 11, 12, 13, 15, 20, 21, 26, 27, 28, 30, 31, 32, 35, 39, 40, 41, 42, 43, 48, 49, 50, 52, 53, 54, 56, 57, 59, 61, 62, 63, 64, 65, 66, 67, 68, 69, 71, 72, 73, 74, 75, 76, 79, 80, 81, 82, 83, 84, 85, 87, 89, 90, 95, 96, 99, 108, 111, 112, 119, 120, 121, 124, 125, 129, 132, 133, 134, Making 74 Tickets Sold at $5.00 each and 139 Sold at $1.00.

Appointments, Members of Legislature, Nos 1, 23, 25, 34, 36, 37, 55, 58, 60, 91, 98, 102, 113, 114, 116, 126, 127

By Senators, Nos 46, 77, 78, 88, 100, 107, 110, 115, 128, 138, Making 17 Appointments by Members and 10 by the Senators.

By County School Commissioners, Nos 5, 24, 29, 38, 45, 47, 51, 86, 92, 93, 94, 101, 104, 105, 109, 117, 118, 122, 123, 131, 135, 136, 137. Making 23 Appointments by Commissioners.

Contracts, Nos 16, 17, 18, 19, 22, 106, and 130, Making 7 Tickets issued under the head of "Contracts" Tickets,

Advertising. Nos 6, 14, 33, 44, 70, 97, and 103. Making 7 tickets issued to newspapers. Aggregating as follows; 74 tickets at $5.00 each $370.00
1 " " 1.00 " 1.00
17 issued on appointment of Members,
10 " " " " Senators,
23 " " " "County School Commissioners,
7 " " Contracts,
7 " " Advertising,
Total

139	1.	$371.00

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The 17 tickets issued on appointments of Members are as follows; from the Counties of Campbell, Cherokee, Dawson, Emanuel, Forsyth, Franklin, Hall, Jackson, Lowndes, Lumpkin, Richmond, Towns, Union, Walker, Walton and Whitfield,

The 10 tickets to Senators are divided as follows; Dist. Nos 3rd, 28th, 31st, 32nd, 33rd, 37th, 39th, 40th, 41st, and 44th,

The 23 tickets issued to County School Commissioners are as follows; from the Counties of Butts, Cherokee, Cobb, Coweta, Dawson, DeKalb, Forsyth, Franklin, Fulton, Gordon, Gwinnett, Habersham, Hall, Hancock, Jackson, Jasper, Lincoln, Lumpkin, Monroe, Pickens, Walker, White and Whitfield,

The 7 tickets issued on Advertising Contracts, were as follows; to Dahlonega Signal, Dahlonega Nugget, Dawsonville Advertiser, Gainesville Eagle, Jasper Herald, Cherokee Advance and Walton Messenger.

(Exhibit D)

Sale of Tickets Spring Term 1898.

For Cash, Nos 6, 10, 13, 22, 23, 27, 29, 32, 33, 36, 41, 44, 45, 47, 51, 53, 54, 55, 60, 64, 65, 67, 68, 72, 73, 74, 78, 79, 81, 82, 83, 86, 87, 88, 89, 90, 94, 102, 104, 106, 107, 108, and 109. Making 43 tickets at $5.00 each $215.00 also 110, 112, 114, and 120, at $3.00 each or $12.00 and 122, and 125 at $2.00 each $4.00 and 124 at $1.00

Appointments, Members of Legislature, Nos 4, 5, 7, 11, 16, 17, 31, 34, 35, 38, 42, 48, 49, 62, 66, 69, 71, 76, 77, 80, 97, 105, 116, 117, 118, 119, 121,

By Senators, Nos 8, 12, 26, 37, 43, 63, 75, 96, 99, and 111,

Making 27 tickets issued under Appointments of Members and 10 tickets by appointments of Senators,

By County School Commissioners, Nos 1.2.3.9.15.18. 19.20.21.24.25.50.52.61.70.85.91.93.95.100.101.113, and 115, Making 23 Appointments by Commissioners,

Contracts. Nos 28.56.57.58.59. Making 5 tickets issued under the head of Contract tickets.

Advertising. Nos 14.30.39.40.46.84.92.98.103 and 123 Making 10 tickets issued to Newspapers,

Aggregating as follows;

43	tickets at	$5,00 each	$215,00
4	"	" 3,00 "	12,00
2	"	" 2,00 "	4,00
1	"	" 1,00 "	1,00
27	" issued under Appointments of Members,		
10	" " "	" " Senators,	
23	" " "	" County School Commissioners,	
5	" " "	Contracts,	
10	" " "	to newspapers for Advertising,	
Total 125			$232,00

The 27 tickets issued on appointments are as follows; from the Counties of Barton, Campbell, Catoosa, Dawson, Franklin, Fulton, Habersham, Hall, Hancock, Hart, Jackson, Lumpkin, Newton, Pickens, Pulaski, Rabun, Richmond, Walker, Walton, White, Whitfield and Wilcox.

The 10 tickets issued by Appointment of Senators, are divided as follows; District No, 5th, 28th, 31st, 32nd, 33rd, 39th, 40th, 41st, 43rd and 44th.

The 23 tickets issued to County School Commissioners are as follows; Counties of Butts, Cherokee, Cowita, Dawson, Emanuel, Foreyth, Franklin, Fulton, Gordon, Gwinnett, Habersham, Hall, Jackson, Jasper, Lumpkin, Monroe, Pickens, Screven, Towns, Union, Walker, White and Whitfield,

The 10 tickets issued to newspapers for Advertising are as follows; Dahlonega Signal, Cherokee Advance, Dahlonega Nugget, Blue Ridge Record, Gainesville Eagle, Clarksville Advertiser, Jasper Republican, Jasper Herald, Blairsville News, and the Dawsonville Advertiser.

(Exhibit E)

Received from all other Sources.

From Sale of Calhoun Mine.	$1000.00
D. Howell & Co, for 11 Months Giant rent.	33.00
Total.	$1033.00

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(Exhibit F)

General Expense Account.

1897.		
July 28th.	Paid W. C. Thomas 7 loads of rock, at 40 ct.	$ 2.80
" 30th.	" Gurley & Price expense of trip to Atlanta.	35.75
August 4th.	" Toney Stephens Repair 5 Chairs.	1.00
" 31st.	" W. C. Wallace 5 1/4 Cords wood.	6.56
	" C W. Fitts 4 3/4 Cords Wood.	5.93
Sept 6th.	" J. M. Parks hauling 851 feet lumber.	2.55
7th.	" Col. Price on Green School house Contract.	5.00
	" R. N. Mayes hauling 1328 feet lumber.	3.98
8th.	" Charles Howell & Bro, Sawing at College.	1.25
15th.	" Sciple & Sons for Aluminite.	4.50
	" Tripod Paint Co's bill of Lampblack.	2.75
18th.	" Joe Ferguson for 2 Cords Pine Wood.	2.00
20th.	" Palmer Fuller & Co. bill doors for Closets.	13.99
	" John Jenkins Foundation walls for two Closets.	26.00
	" L. F. Finger 4 days work, on boards.	12.00
	" J. B. Huff bill lumber for Closets.	11.25
23rd	" R. R. freight on doors for Closets.	2.85
	" Wagon freight Gainesville to Dahlonega.	.85
27th.	" Chamberlain & Johnson 75 lbs Scrap Carpet.	6.00
Oct. 14th.	" L. F. Watts work on College fence.	.80
	" John Redmond for Closets and other work.	77.50
16th.	" B. P. Gaillard Jr. Trip to Atlanta.	10.25
	" Tripod Paint Co.'s bill Paints.	58.51
	" Franklin Printing Co. Department Cards.	3.00
23rd.	" Charles Fitts 6 1/2 Cords wood.	8.12
	" Dennis Grizzle 3 Cords Oak wood.	3.75
	" " " 3 Cords Pine wood.	3.00
November 19th.	" Brumby Chair Co's bill.	28.35
December 1st.	" W B Woodward bill printing.	1.50
3rd.	" W. P. Price for typewriter and Cash adv.	60.25
	" Rand & Leopold for desks for College.	36.50
8th	" Frank Stowe one day with team taking parties to see Calhoun Mine.	3.00

December 8th,	Paid J. S. Stewart Postage & traveling to Athens,	#	13.74
	" Hall Mdse. Co. for lot of song books,		23.60
	" Hall Mdse Co. Sept. Oct. & Nov. invoice,		149.89
10th,	" Central School supply Co. invoice,		30.00
	" W. A. Olmsted Scientific Co. invoice,		71.78
	" Queen & Co. bill Chemicals &c.		75.99
1898.			
January 10th,	" A. W. Meaders 8 Cords pine wood,		8.00
11th,	" Moore & McGuire bill July 28th, to date,		3.80
15th,	" A. W. Meaders 6 Cords oak wood,		7.50
24th,	" W. J. Worley for services of board,		10.00
Feby 1st,	" J. S. Stewart traveling &c.		20.43
2nd,	" W. B. Townsend bill printing, Col. P. Order,		3.50
4th,	" Rev. Brookshier Cleaning well,		2.00
18th,	" A. W. Meaders bill of wood,		7.00
28th,	" J. S. Stewart traveling expenses &c,		18.75
March 11th,	" W. H. Cook for repairs,		4.00
24th,	" A. J. Stowe for two loads Manure,		2.00
	" A. L. Wimpy rebate on ticket,		5.00
April 1st	" Moore & McGuire Jan. Feb. bill,		4.96
9th,	" Moore & McGuire March bill,		4.31 10.64
	" " " " " extra,		~~6.75~~
	" A. B. Roberts for work on grounds,		6.75
May 1st,	" Donnahue & Hennebery invoice,		9.57
	" J. B. Colb & Co. invoice,		150.00
	" Charles H. Elliott & Co. paper,		10.50
	" John Huff Part Cmr. on sale of Calhoun,		80.00
5th,	" Brumby Chair Co. bal. due on Chairs,		2.00
23rd,	" F. J. Williams for Gate on fence,		1.00
	" G. L. Stovall for one Map of Ga,		.90
27th,	" Express Charges on Medals,		.35
	" W & L. E. Hurley repairs on College transit,		11.75
31st,	" Lambert & Bro. invoice of Medals,		25.98
June 2nd,	" W. H. Cook repairs on College,		7.00
3rd,	" Express Charges on programs,		.35
	" W. B. Woodward printing 300 ballads,		1.25
	" Dawsonville Band, Col. Prices order,		63.25
	" J. H. Kuhns for photo work at College,		15.00
18th,	" Hall Mdse. Co. account Dec. 1st to date,		145.74
28th,	" B. R. Meaders & Sons Cash adv. to J. W. Quillian,		10.00
July 23rd,	" J. V. Harbison bal. of board bill band,		8.30
Aug. 26th,	" B. P. Gaillard for Medal for Benn,		4.57

Aug 26th,	Paid G. C. Wallace for Storing Cannon,		$1.00
27th,	" Holger Bros. typewriting Supplies.		6.75
	" C. P. Byrd for blanks.		9.50
29th	" Express on letter paper from Atlanta,		.35
31st,	" White Corbin & Co. bill envelops,		63.35
	" Franklin Printing Co. for letter heads,		4.50
	" Hall Mdse Co. bill June to date,		40.11
	Total,		$1615.25

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(Exhibit G)

Advertising and Postage.

1897.		
July 28th,	Paid Post Master for 100 2 cent Stamps	$2.00
Aug. 17th,	" " " " " " " "	2.00
Sept. 14th,	" Franklin Printing Co. lot Circulars,	10.00
20th,	" J. S. Stewarts Postage Accounb.	12.07
Oct. 5th,	" J. S. Stewarts " "	3.62
	" Express on lot Circulars,	.25
	" For one type writer ribbon	.40
Nov. 6th,	" Post Master for 100 Stamps 2 ct. 100 1 ct.	3.00
Dec. 31st,	" J. S. Stewarts December Postage bill.	4.17
1898,		
April 13th,	" J. S. Stewart March postage bill	3.70
May 2nd	" Post Master for 100 Stamps 2 cents	2.00
June 18th,	" Post Master for 200 Cards,	2.00
	" J. S. Stewart Postage bill,	18.10
July 23rd	" J. S. Stewarts Postage bill.	26.00
27th,	" Post Master for 100 Stamps 2 cents.	2.00
30th,	" J. S. Stewarts postage bill,	32.00
Aug. 3rd	" Bernard Austed postage bill,	25.00
15th,	" Franklin Printing Co. on acct Catalogues	200.00
27th,	" balance of above invoice of Catalogues,	34.11
	Total,	$382.42

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(Exhibit H)

Salaries.

1897.		
Aug. 12th,	Paid A. Roberts for Months of July	$25.00
Sept. 20th,	" " " " " " August.	25.00
Oct. 14th,	" B. P. Gaillard Salary to Sept. 30th,	300.00
	" Annie Stillwell " " " "	37.50

1897.

Oct 14th.	Paid J. S. Stewart Salary to Sept. 30th.		$300,00
	" E. B. Vickery " " " "		250,00
	" J. C. F. Tillson " " " "		75,00
	" Oscar Palmour " " " "		125,00
Nov. 6th.	" Jossie Clark, " " " "		100,00
	" J. E. Witherspoon " " " "		166,66
22nd.	" Al. Roberts for Sept. & October.		50,00
Dec. 10th.	" " " " November.		25,00
1898.			
January 12th.	" J. S. Stewart Salary to December 31st		450,00
	" B. P. Gaillard " " " "		300,00
	" E. B. Vickery " " " "		250,00
	" J. E. Witherspoon " " " "		250,00
	" Oscar Palmour " " " "		125,00
	" Miss Jossie Clark " " " "		150,00
	" " Annie Stilwell " " " "		37,50
	" J. C. F. Tillson " " " "		75,00
	" Al. Roberts for Months of December.		25,00
April 10th.	" J. S. Stewart Salary to March 31st		450,00
	" B. P. Gaillard " " " "		300,00
	" E. B. Vickery " " " "		250,00
	" J. E. Witherspoon " " " "		250,00
	" Oscar Palmour " " " "		125,00
	" Miss Josie Clark " " " "		150,00
	" " Annie Stilwell " " " "		37,50
	" J C F Tillson " " " "		75,00
June 11th.	" Al. Roberts for Jan. Feb. March. April & May.		125,00
July 5th.	" J. E. Witherspoon Salary to June 30th.		250,00
18th.	" B. P. Gaillard " " " "		300,00
	" Miss Josie Clark " " " "		150,00
23rd.	" J. S. Stewart " " " "		450,00
	" E. B. Vickery " " " "		250,00
30th.	" Oscar Palmour " " " "		125,00
Aug. 6th.	" J. C. F. Tillson " " " "		75,00
31st.	" Al. Roberts, labor for June, July and August.		75,00
	Total,		$6579,16

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(Exhibit A)

New Dormitory.

1898.			
Feb. 19th.	Paid Woodward printing notice to contractors,		.52
25th.	" W.B. Townsend Same notice	.50	
	10 Copies of "Nugget"	30	.80
April 22nd.	" H.D. Gurley bill material,		47.75
"	" " " "		10.75
May 5th.	" Wm Tolbert, work on grounds,		8.25
14th.	" G.A. Coffee, 4½ days work on ditch,		3.60
23rd.	" E.E. Strickland on Contract,		100.00
June 3rd.	" Anderson & Jones 5¾ days with team,		11.50
9th.	" Lon Clark for 6 loads of poles for ditch,		4.10
12th.	" Bro. Brookshier, 1 day on ditch,		.80
18th.	" Hall Mdse. Co. on account of lumber bill,		250.00
	" H D Gurleys account,		57.45
July 5th.	" Tripod Paint Co. for barrel roof red,		23.81
23rd.	" J.B. Anderson for building fence,		72.42
Aug. 9th.	" E.E. Strickland & Co. Contractors,		200.00
"	" " "		364.16
"	" " "		83.19
20th.	" W.G. Spencer, on Contract,		100.00
"	" " "		206.50
	Total,		$1545.60

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Examined And Approved

Dec 21st/98.

Rufe H. Baker

W.A. Charters

Finance Committee.

Board Met January 17th 1899.
Present W. P. Price in the Chair and Gurley, Baker, McGuire, Moore, and Worley, and E. E. Crisson by Gurley.

On Motion it was Resolved that Col Price be allowed to enter a pupil free of Charge, in the College, one year, to take the place of Fred Price,

On Motion Board adjourned.

Wm. J. Worley Secy.

March 21st 1899.

Board Met Present B. R. Meaders in the Chair, and Baker, Moore, Crisson, Whitehead, Charters, McGuire, Gurley, and Worley,

On Motion B. R. Meaders was called to preside,

It was on Motion Resolved that the Board grant Mr S. M. Wharton 12 months time on balance due on purchase of Calhoun property, date from March 11th 1899, Upon his paying $2000, down and $50, interest, and also the interest on the remaining $5000, at 6 per cent. Col Charters was requested to draw up the necessary papers &c.

It was further Resolved, That the President and Secretary of this Board are hereby authorized to extend the Contract with S. M. Wharton Concerning the Sale of the Calhoun property in the following respects;

Said Wharton shall pay the sum of $2000, with interest for 6 months at 5% this day, And upon such payment he shall have an extension of 12 months from March 11th 1899, On the remaining $5000, he to pay interest thereon from said March 11th/99 at 6 per cent: with provision that unless such payment of said $5000, and interest be made when due - the payments heretofore made be considered as rent for use of property and stand as forfeit to the College,

On Motion Board Adjourned.

Wm. J. Worley Secy.

Board Met April 3rd 1899.
Present W. P. Price in the Chair and Meaders, Whitehill, Moore, McGuire, Gurley, Worley and Woodward by Meaders.

The following Resolution was read and unanimously adopted.

"Whereas, Some Members of the Purchasing Committee have requested the advice of the Board of Trustees, Upon the advisability of purchasing an Engineers Level for the use of the College;

Therefore Resolved, That said Purchasing Committee have the Consent of the Board and are hereby advised to purchase, an up to date Level, As early as possible and on the best and most advantagous terms as can be secured by the Committee".

Also Resolved, That the advisability of purchasing a Programa Clock for the use of the College, be refered to the Purchasing Committee to enquire into the Matter and report back to this Board. It was also Resolved that Prof Oscar Palmer be paid the sum of $150.00 for ten Months extra Service performed by him, at the rate of $15,00 per Months.

On Motion Board adjourned,

Wm J. Worley Secy.

Board Met April 8th 1899.
Present W. P. Price in the Chair and Gurley, McGuire, Meaders, Moore, Charters, Whitehill, Baker, Worley,

On Motion it was Resolved, to pay John Huff, Commissions on sale of the Calhoun property the sum of $160.00 on the amount already paid by Mr S. M. Wharton

A Motion was also made to pay John Huff, Commissions on Sale of Calhoun property on the deferred payments of $5000. the sum of $400,00 the vote stood as follows;

those voting in favor of the Resolution were, McGuire, Moore, Whitchel and Worley, those voting against Resolution were, Meades, Gurley, Charters and Baker, being a tie, the President of the Board voted for the Resolution and declared the motion to pay Mr Huff $400.00 Carried, Also Resolved that when said sum is paid Mr Huff he shall sign a receipt in full payment for all claims in Connection with the Calhoun property up to date,

On Motion Board adjourned,

Wm. J. Worley Secy.

Board Met April 26th 1899,

Present W.P. Price in the chair and Howard, Meades, Baker, McGuire, Moore, Crisson, Whitchel, Charters, Woodward and Worley,

On Motion the Secretary was instructed to notify the Board of Trustees of the State University of the Selection by this Board of Prof Joseph S. Stewart as President of the Faculty of the N. G. A. College, for the ensuing year,

On Motion Prof B. P. Gaillard was elected to the Chair of Science at a Salary of $1200.00 also as Vice President of the Faculty,

Resolved, That a Chair of Lattin be and is hereby established And on Motion Prof E. B. Vickery was elected to the Chair of Lattin at a Salary of $1000,

On Motion a Chair of Greek and History was established with a Salary of $650.00 -

On Motion the election to fill the Chair of Mathematics was postponed,

On Motion Prof Oscar Palmer was selected as an adjunct Professor at a Salary of $600.00 and if he discharges the duties in the Military Dept as heretofore an additional $50.00 will be added,

On Motion the Salary attached to the French & Commercial Dept, be fixed at $650.00 and the election to fill this department be postponed,

It was Resolved that a Building be

Erected on the College grounds to be known as the "Bostwick Hall" Not to cost more than $6000.

On Motion a Special Committee was appointed consisting of Capt Hall and the present Building Committee, to enquire into and report upon the practicability and cost of Making the Changes suggested by Prof Stewart, of the College Building.

On Motion a Committee of three, the President of the Board acting as Chairman, and Baker and Whitehel be appointed to draft Suitable resolutions on the life and Character of Hon N. J. Hammond, decd.

Resolved, That beginning with next Session each Student attending College on an Appointment from any Source shall be required to pay the Sum of $2.50 per term for incidental fees to Cover expences.

On Motion Board adjourned to Meet Saturday evening next at 3 O'clock.

Wm J. Worley Secy.

Board Met April 29th 1899.

Present W. P. Price in the Chair and Woodward, Baker, Charters, Whitehel, Moore, Howard, McGuire, Gurley & Worley.

Prof Austed Came before the Board and made a Statement in regard to his re-election and Salary &c.

On Motion Prof J. E. Witherspoon was transferred from the Chair of Mathematics to the Chair of Greek and History, established at last Meeting of the Board, at the Salary heretofore fixed.

On Motion Board adjourned.

Wm J. Worley Secy.

Board Met May 9th 1899.
Present W. P. Price in the Chair and Woodward, Gurley, Whitehead, Moore, Chasters, Worley, and Baker by Chasters. And Crisson by Moore.

On Motion Prof Bernard Austell was elected to his present position at a salary of $650.00

On Motion Prof A. J. Gantner was elected to the Chair of Mathematics at a salary of $1000.00 and the Secretary requested to notify him of the same.

On Motion Resolved that the Treasurer of the Board pay to Wm J. Worley Secretary of this Board the Sum of ten dollars for Services Rendered.

On Motion Board Adjourned.
Wm J. Worley Secy.

Dahlonega, Ga, Dec. 18th 1896.
To the Board of Trustees N. G. A. C.

The following named Students are suggested by the faculty as worthy of teachers licenses of the Grade set opposite their names.

Miss Blanch Cook	1st grade.	J. M. Miller	2nd grade
" Mattie Pitner	" "	W. F. Higgins	" "
Mr M L Richey	" "	Miss Anna Sutton	3rd grade
" A. W. Cain	" "	" Eula Fowler	" "
" J. R. Allen	" "	" Barilla Smith	" "
" W. A. Swaim	" "	" Eva Bearden	" "
" J. S. Eagle	" "	" Nannie Smith	" "
" J. E. Tate	" "	" Mr B. S. Rice	" "
" M. W. Chastain	" "	" B. Pfeffer	" "
" L. N. Sheehan	" "	" J. W. Cavender	" "
" T. J. Parish	" "	" J. M. W. White	" "
" G. M Chandler	" "	" J D Bird	" "
" M. S. Blassingame	" "		
Miss Lula Higgins	2nd grade,	Very Respectfully	
Mr J. S. Cheek	" "	J. W. Waddell	
" J G Fowler	" "	Prest. N. G. A. C.	
" J. M. Lance	" "		
" B. B. Arthur	" "		

Board Met May 19th 1899.
Present W. P. Price Prest. in the chair and the following Members - Hall, Charters, Morse, McGuire, Meaders, Whitehead, Gurley & Worley.

On Motion it was Resolved that all Matters pertaining to the building of the Bostwick Hall be Refered to the Finance Committee with power and Authority to Negociate an Amount of Money not to exceed $5000. on Collateral of the College for the Completion of said building, the building Committee was also directed to proceed to erect said building as Soon as the Money is Secured, the Same to be let by Contract.

On Motion the President and Secretary of the Board were authorized and directed to Execute any Note or other instrument to Secure the Money ordered to be borrowed under the foregoing Resolution.

Ordered that $50. be paid for band furnishing Music at our Commencement.

On Motion Board Adjourned.
~~W~~ J. Worley Secy.

Annual Meeting June 7th 1899.

The Secretary read the following Communication from the Faculty.

To the Board of Trustees N. G. A. College:

Gentlemen:

I have the honor to make the following report for the year 1898-99. We have Registered during the year 237 Students as follows:- A. B. Course 30 B. S. 35 L. S. 20 Business 57 License 32 Preparatory 63 237. A Study of these figures will show that those desiring the Business Course and those wishing to receive training for teaching Constitute 109 Students or nearly half of the enrollment, either of these

enrolled nearly as many as in the A.B. & B.S. Combined. Just now there is a greater demand in the South for trained teachers and business men than for so many professional men of the higher degrees. While not in any manner weakening the A.B. & B.S. degrees Courses but on the contrary strengthening them, we should especially stress in our Courses and instruction, the teachers and Business Courses. By this means the number of Graduates will be continually increased. The following have been recommended by the faculty for Licenses and Degrees.

I also append report of Prof. of Science.

To balance from Fall Term Laboratory fees		$10.43
Deposits from Spring " "		11.10
By cost returned to Students	8.08.	
By fines breakage	2.92 --	11.00
Cash on hand 10.43 + 2.92 --		$13.35

I hold Treas. receipt for same

B.P. Gaillard Prof of Sci.

I trust the new year will show a steady growth on this year. A detailed report was made to your Prudential Committee in April.

With the expression of my sincere thanks for your Co operation with me and the many evidences of your kindness towards me in my duties as President. I am

Yours

J.S. Stewart.

Mr Benjamine G. Parks having completed the Course of Study the faculty recommend to the Board of Trustees of the N.G.A. College that he be graduated with the Degree of A.B. The Faculty recommend also that the following named Students be granted Teachers License of the grades attached.

First Grade Teachers.

1 Kinsey V.O.
2 Keith W.G.
3 Lance J.A.
4 O'Kelly Miss Lizzie
5 Townsend W.F.
6 Parks B.G.
7 Johnson R.L.
8 Miss Birdie Meaders

Second Grade Teachers.

1 Arrendale J.V.
2 Anderson Miss C.
3 Barnes D.T.
4 Byers Miss J.
5 Coogler O.J.

Second Grade Teachers cont-

6 Hicks V. R.
7 Higgins Miss L.
8 Harris Miss Mattie
9 Maddry N. A.
10 Moore Miss Mattie
11 Oliver Miss Julia
12 Pierce Miss Nancy
13 Pierce Miss Sallie
14 Stewart J. C.
15 Whitehel Miss Cora
16 Whitehel Miss Ona

Third Grade Teachers.

1 Anderson R.
2 Barksdale W. H.
3 Banister W. G.
4 Sutton Miss A.
5 Whitehel Miss M.

The Faculty also recommend that the Degree of L.I. be conferred on Mr R.L. Johnson, And that a Diploma of Book Keeping in Business Mans Course be given to Mr E.M. Clark -

Whereupon it was Moved and unanimously Carried that the Degree of A.B. be Conferred upon Mr Benjamin G. Parks as recommended; that the Degree of L.I. be conferred on Mr R.L. Johnson; And A Diploma be Awarded to Mr E.M. Clark for Book Keeping in Business Mans Course, Also that Teachers License be granted to the persons named in the First, Second and Third Grades

On Motion Board took a recess, until Called together by the President -
W.J. Worley Secy.

Call Meeting of the Bd Trustees N.G.A. College.
Present W.G. Howard in the Chair and McGuire, Baker, Gurley, Meadors, Charters & Moore.

It was agreed to give the Building Committee 8% advance in Contracting for the Bostwick Hall, the expense not to exceed $6500,

Adjourned

B.R. Meadors
Secy Protem.

Board Met July 20th 1899.
Present W. P. Price Pres. in the Chair and Howard. Whitchel. Gurley. Moore. Meaders, Crisson. Hall. Baker & McGuire.

Ordered that Action of the Board Building Building Committee on price of Bostwick Hall to $6500, be rescinded and that the Committee be Authorized to Contract with W H Summer of Decatur, Ga. to build the Bostwick Hall at the price of $6856, And the Contractor be required to give a good Solvent bond in the Sum of $2000. for the faithful performance of the Contract.

Ordered that the President of the College make monthly Settlement with Manager of Domitory and that he see that the Manager be bound to turn over to the Treas. of College 5% of the gross receipts each Month for repairs on furniture and building.

Adjourned.

R. H. Baker Secy Protem.

Board Met August 4th 1899.
Present W. P. Price Pres. in the Chair and Hall, Charters. McGuire. Whitchel. Baker. Meaders, Gurley. & Worley & Crisson by Gurley.

Treasurer Hall Made his Annual Statement - And Same was Refered to the Finance & Auditing Committee -

Resolution by Charters. Resolved: That the Matters of irregularities Reported in the Treasurers Report be Referred to a Special Committee Consisting of three, to wit: Gurley, Baker & Whitchel - Resolved further that Said Committee be invested with full power to investigate all financial Matters of the College growing out of Laboratory and other fees of like nature, And also fees of Students respecting Matriculation, Said Committee being Also invested with power to take any Action with respect to Said matters, that may appear to them to be proper in the premises.

On Motion of Gurley - respecting the Surplus of Insurance - It Appearing that the Legislature of Georgia at its Session in 1898. Appropriated the Sum of $600. or so much thereof as Should be necessary for the Purpose of Insuring College Property. And it Appearing that All of Said Sum has been turned over to the Treasurer of the College:

And it Further Appearing that After Securing Proper Insurance and Paying Premiums therefor there remains of Said Appropriation the Sum of $18.03

It is therefore Resolved, that the Treasurer of the College be and he is Hereby instructed to return said $18.03 to the Governor to be by him disposed of as the Law May Direct.

This - being the regular time of electing the Officers of the Trustees the following was Elected -

W. P. Price, President -
N. F. Howard Vice President.
Wm J. Worley Secretary -
H. D. Gurley Treasurer.

On Motion the Treasurer was required to give bond in the Sum of $2500.00 And his Salary to be $100.00 per Annum, And that the Secretary be paid a Salary the Sum of $25.00

F. W. Hall having tendered his Resignation as Treasurer the Same was Accepted - And H. D. Gurley Elected to take his place.

Whereas, information has reached the Board, that Prof Witherspoon has been Speaking derogatory of the N. G. A. College and its Management - Ordered by the Board that the President of the Board be instructed to write Prof Witherspoon and Ascertain the facts in the case.

The President was instructed to Appoint Standing Committees at each regular Election of Officers, in Compliance with the above the President Appointed the following Committees,

Property Committee -
Gurley, Baker & Crissen.

Purchasing Committee -
[redacted], McGuire & Hall.

Finance & Auditing Committee -
Baker, Charters & Moore.

Prudential Committee -
Charters, Whelchel, Worley & Moore.

On Motion adjourned -
H. D. Gurley sec'y protem.

Board Met August 22nd 1899.
Present W. P. Price Pres't. in the Chair and
Baker, Gurley, Charters, Whelchel, Moore,
McGuire & Worley.

President of the Board announced that Prof. J. E. Witherspoon, Chair of Greek & History, had tendered his resignation which on Motion was accepted - Ordered that the sum of $83.34 balance be paid to Prof Witherspoon in full of all claims as salary - Making the sum of $2000. paid him for his two years work.

On Motion the Treasurer was directed to pay J. L. Norman - Architect - 3½ per cent on Contract price of $6.856.00

The Auditing Committee reported that they had examined the Annual Report of Treasurer F. W. Hall and find the same Correct, and on Motion the Committees report was adopted And Treasurers Report ordered Spread upon the Minutes -

On Motion Board Adjourned.
W. P. J. Worley Secy.

Treasurers Report 1898-1899.

Dahlonega, Ga. July 22nd 1899.

Treasurers Report.

To Board of Trustees,
North Georgia Agricultural College.

I beg to make the following report for the Collegiate year of 1898-1899.

At last report there was a balance overdrawn and then due me as Treasurer Amounting to $130.97

I have received during the year from different Sources as follows:

From State Appropriations, as per Statement herewith, marked "Exhibit A"	$6600.00
From the Land Script Fund, as per Statement herewith, marked "Exhibit B"	2000.00
From Sale of Tickets, Fall Term, Statement herewith, marked "Exhibit C"	379.00
From Sale of Tickets, Spring Term, Statement herewith marked "Exhibit D"	337.00
Received from all other Sources as shown by Statement herewith, marked "Exhibit E"	4254.57
Total Amount received from all Sources,	13570.57

Contra.

Amount overdrawn and due me as Treasurer as shown by my Report of August 31st 1898,	$ 130.97
General Expense Account as shown by Statement herewith marked "Exhibit F"	2778.28
Advertising And Postage, as shown by Statement herewith marked "Exhibit G"	135.77
Salaries Account, as shown by Statement herewith marked "Exhibit H"	7157.50
Balance of Cost of New Domitory as shown by Statement herewith marked "Exhibit I"	677.27
Cost of Repairs on what is known as Green House see Statement herewith marked "Exhibit K"	267.00
Balance in my hands as Treasurer.	2423.78
Total Amount paid out and on hand to balance	$ 13570.57
Amount in My hands as Treasurer,	$ 2423.78

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I desire to call attention of the Board to Several Exhibits hereto Attached which will show at a glance the Expenditure of the Money with which they are intrusted, And a close Comparison of these items with those of former years for practically the same thing will be very useful in determining the policy of the Board for future Management.

The College property is insured as follows;

Main Building.

London & Lancashire Fire Insurance Company.
No. 361269. $7506.00
The Palatine Insurance Company. 7500.00
No. 1026070.
The above insurance expires
March 27th 1904.

Insurance on Arms.

Sun Insurance Company.
No. 772252, Expires January 25th 1904 $ 3465.75

Insurance on Dornitory.

Aetna Insurance Company No. 1001. Expires Nov. 19th 1901 1450.00

Insurance on Green House

Aetna Insurance Co. No. 1008, Expires April 14th 1904 350.00

Total Insurance Carried. $ 19915.75

There was a Special Appropriation Made to this College for the purpose of Insuring the College Property which is included in the Aggrigate of the State Appropriation and Marked "Exhibit A" Amounting to $ 600.00

From this Sum I have paid for the insurance as above indicated the following Amounts.

For the $15000.00 on Main Building 5 years, $ 450.00
" " $ 3465.75 on Arms, 5 years. 77.97
" " $ 1450.00 on Dornitory, 3 years. 43.50
" " $ 350.00 on Green House, 3 years. 10.50

Balance of this Special appropriation left in my hands to return to State or Such other disposition as the Trustees may think proper. 18.03

Total Amounts paid out and on hand. $ 600.00

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The Amount of $12,30 due the College from the Societies Mentioned in My last Report is still unpaid.

The Brown Fund,

I have received from Hon. A.L. Hull, Treasurer of the State University for the Collegiate Year the following Sums;

Month of September	1898.	$93,75
" " October	"	93,75
" " November	"	93,75
" " December	"	93,75
" " January	1899	75,00
" " February	"	75,00
" " March	"	56,25
" " April	"	68,75
" " May	"	81,25
" " June	"	81,25
	Total,	$812,50

The Above Amount has been paid out as follows, for which See proper Vouchers accompanying this Report:

Name.	Post Office	County	State	Amount.
Robert E. Smith.	Greeley.	Cherokee.	Ga.	$ 37,50
Alvin J. Whelchel.	Dougherty.	Dawson.	"	62,50
Robert L. McClure.	Silver City.	Forsyth.	"	37,50
Noah W. Grant.	Habersham.	Clarkesville.	"	25,00
Andrew W. Cain.	Porter Springs.	Lumpkin.	"	62,50
Carl Shutty.	Decora.	Murray.	"	25,00
Wm. A. Washburn.	Jasper.	Pickens.	"	56,25
Virgil R. Hicks.	Jonny Harris.	Towns.	"	37,50
George A. Gurley.	Gaddistown.	Union.	"	31,25
Benj. W. Allen.	Kinsey.	White.	"	37,50
Joseph S. Colley.	Salem.	Oconee.	S. C.	37,50
The following were from the Territory at Large;				
James F. Covington.	Canton.	Cherokee.	Ga.	25,00
Walter G. Banister.	Silver City.	Forsyth.	"	18,75
Fernando C. Stamey.	Sogue.	Habersham.	"	62,50
Emory S. Stamey.	"	"	"	37,50
Vivian O. Kinsey.	Oconee.	"	"	18,75
Elijah A. Lambert.	Jasper.	Pickens.	"	25,00
David A. Stewart.	Ludville.	"	"	62,50

Name.	Post Office.	County.	State.	Amount.
Elias C. Townsend.	Jocko.	Pickens.	Ga.	$18,75
Francis M. Jarrard.	Londsville.	White.	"	12,50
Eland E. Myers.	Seneca.	Oconee.	S. C.	62,50
Amount returned to Treas. Hall, Jan. receipts				12,50
Amount returned to Treas. Hall, April receipts.				6,25
		Total.		$812,50

This Statement Shows that Eleven Counties out of the Sixteen have been represented viz. Cherokee, Dawson, Forsyth, Habersham, Lumpkin, Murray, Pickens, Towns, Union and White in Georgia, and Oconee in South Carolina, leaving five Counties not represented viz. Fannin, Gilmer, Rabun, in Georgia and Anderson and Pickens in South Carolina.

It will be observed that $206,25 of this fund has not been used. It will also be observed that only two of the regular Apprentices have taken Advantage of this fund the entire term, while three from the Territory at large have taken the full benefits making five in all, this five have received $312,50 leaving $481,25 divided between the Sixteen irregular attendants or about $30,09 each. in this connection I would suggest that some more rigid rule should be made and enforced to govern the selecting of such Applicants as will take Advantage of the full fund, or let the fund remain in the Treasury of the University.

Certain rules were adopted by a Committee of the Board in 1898 to govern the issuing of Admission Tickets as well as the issuing of "Privilege Tickets" for the use of Typewriters in the Business Department and the use of Chemicals and Apparatus in the Science Department, leaving no discretion on the part of any one.

I was absent from home from the Middle of December 1898 to about the first of May 1899. leaving Mr W. L. Henley in Charge of My duties as Treasurer with positive instructions in writing as to the issuing of tickets for Cash or Appointment and that no ticket should be issued without the proper showing in hand.

Admission Tickets No. 73. 81. 108. 117 and 124 (also 119) for the Spring Term were sold regularly for cash and so entered on the ticket and Stub and accounted for in this report, but under the representation of President Stewart made to Mr. Henley, that it was not only my custom, but within my power to pay back the cash collected for tickets upon the presentation of proper Appointments, and under this representation the cash was paid back for the six tickets above Mentioned by Mr. Henley, leaving My account short this Amount. I submit these facts and Respectfully ask the Board to decide where this loss of $30.00 Should fall,

Physical and Chemical Laboratory

I have Collected for these privileges as follows;

Dec, 22nd, Paid by Prof. Gaillard for total balance in his hands Collected to this date for years of 1897-8 $17,23

June 17th, Paid by Prof. Gaillard for Amounts Collected on account of Above time after other payment, 6,22

Privilege Tickets Sold Nos, 1 to 12 inclusive. 24,00

Total, $ 47,45

Contra,

June 2nd, Paid J. F. Moore for Wood Alcohol, $ 1,40

Balance in my hands to Credit of this Account. 46,05

Typewriter Privileges;

I have Collected for these privileges as follows;

Dec, 19th, Prof. Anated paid the entire Amount Collected by him under the old rule to this date, $11,32

By Sale of tickets Nos, 1 to 6 inclusive at 60 cts, 3,60

" " " " 7 to 14 inclusive, $3,00 24,00

" " " " 15 to 18 " at $2,40 9,60

Total, $ 48,52

Contra,

Balance in my hands to the Credit of this Account. $ 48,52

Biological Laboratory;

There has been no tickets Sold for this Privilege, Why this rule has not been enforced I cannot Say.

Under the rules these Sums Collected are for Specific purposes; as follows; The Physical and Chemical Laboratory fund is to be used only to Supply

such Chemicals used in this department, and subject to the Order of Prof. Gailland to the extent of the account for that purpose only.

The matter of breakage is to be made good from a fund collected by the Professor for this purpose only.

The fund arising from the sale of Typewriter Privileges is to be used in keeping the Machines in repair and to replace worn out Machines. These funds being for a specific purpose no mention was made of them in regular account.

Recapitulation:

Amount on hand from Physical and Chemical Laboratory	$46,05
" " " Typewriter Privileges.	48,52
" " " Biological "	
Total.	$94,57

Respectfully Submitted,
Frank W. Hall
Treasurer.

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(Exhibit A)

State Appropriations.

1898.						
October	13th,	From A.L. Hull, Treasurer of University,				$1500.,00
1899.						
January	9th,	"	"	"	"	1500.,00
April	12th,	"	"	"	"	1500,00
"	15th,	"	"	"	"	600,00
July	11th,	"	"	"	"	1500,00
		Total,				$6600,00

(Exhibit B)

From Land Scrip Fund.

1898,						
October	13th,	From A.L. Hull, Treasurer of University,				$ 500,00
1899.						
January	9th,	"	"	"	"	500,00
April	12th,	"	"	"	"	500,00
July	11th,	"	"	"	"	500,00
		Total,				$2000,00

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(Exhibit C)

Sale of Tickets Fall Term 1898.

For Cash, Nos. 4. 5. 7. 10, 13. 14. 15, 19. 36. 46. 48. 49. 50. 61. 62. 65. 67. 71. 74. 75. 83. 84. 88. 89. 92. 97. 98. 99. 100. 101. 102. 103. 107. 109. 112. 114. 119. 120. 123. 126. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 143. 144. 145. 150. 151. 152. 153. 156. 160. 163. 164. 166. 169. 170. 171. 173. 174. 176. 185. 186. 188. 189. Making 73 Tickets sold at $5.00 each and 182. and 183 Making 2 at $3.00 each 191. 192. 193. 195. 196. 203. 204. and 205. Making 8 at $1.00 each.

Appointments. Members of Legislature, Nos. 1. 2. 8. 9. 17. 18. 20. 24. 26. 30. 31. 33. 42. 45. 47. 51. 53. 54. 56. 59. 63. 66. 69. 72. 73. 79. 85. 95. 111. 116. 117. 122. 125. 142. 148. 154. 158. 161. 167. 168. 175. 180. 181. 184. 187. 194. 197. 198. 199. 201.

By Senators, Nos. 27. 39. 40. 44. 68. 104. 108. 149. 155. 162. & 179. 199 due Stewart to Terr.

By County School Commissioners, Nos. 6. 16. 23. 25. 29. 32. 35. 41. 43. 52. 55. 57. 58. 64. 70. 76. 77. 78. 86. 90. 91. 93. 94. 105. 110. 113. 115. 124. 128. 129. 141. 146. 147. 157. 159. 165. 172. 177. 178. 190. 200. 202.

Contracts. Nos. 12. 80. 81. 82. 106. and 118.

Advertising. Nos. 3. 11. 21. 22. 28. 34. 37. 38. 60. 87. 96. 121. & 127.

Aggrigating as follows:

73	Tickets at $5.00 each.	$365.00
2	" " 3.00 "	6.00
8	" " 1.00 "	8.00
50	Tickets issued on appointment of Members,	
11	" " " Senators,	
42	" " " County School Commissioners,	
6	" " Contracts,	
13	" " Advertising.	
205	Total,	$379.00

The 50 Tickets issued on Appointment of Members are from the following Counties; Banks, Barton, Berrien, Bulloch, Burk, Catoosa, Cherokee, Clayton, Cobb, Coweta, Dawson, Decatur, Fayette, Forsyth, Franklin, Fulton, Green, Gwinnett, Habersham, Hall, Hancock, Hart, Houston, Jefferson, Lumpkin, Macon, Madison, Monroe, Newton, Pickens, Pulaski, Richmond, Spalding, Sumpter, Walker, Walton, Washington and White,

The 11 Tickets issued by Appointments of Senators are divided as follows; from the 8th, 15th, 26th, 27th, 31st 32nd, 33rd, 35th, 36th, 41st, and 43rd.-

The 42 Tickets issued on Appointments from County School Commissioners, are from the following Counties; Banks, Barton, Berrien, Bunk, Campbell, Chattahoochee, Cherokee, Clayton, Cobb, Coffee, Coweta, Crawford, Dawson, DeKalb, Dodge, Fayette, Forsyth, Glynn, Greene, Gwinnett, Habersham, Hall, Hancock, Hart, Henry, Jasper, Lincoln, Lumpkin, Madison, Monroe, Morgan, Newton, Pickens, Rabun, Rockdale, Screven, Union, Walker, Walton, Washington.

The 13 Tickets issued to Newspapers for Advertising are as follows; Cherokee Advance, Conyers Weekly, Gainesville Eagle, Georgia Cracker, Dahlonega Nugget, Clarksville Advertiser, Marietta Journal, Jasper Republican, Dawsonville Advertiser, Jasper Herald, Dahlonega Signal, Sunny South, and Social Circle Sentry,

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(Exhibit D)

Sale of Tickets Spring Term 1899.

For Cash, Nos. 26, 35, 36, 37, 40, 41, 42, 46, 47, 54, 55, 60, 66, 70, 71, 72, 73, 77, 78, 79, 81, 82, 83, 92, 95, 96, 97, 99, 101, 103, 104, 106, 107, 108, 109, 110, 111, 117, 118, 119, 120, 121, 123, 124, 132, 133, 134, 136, 139, 140, 141, 142, 144, 145, 146, 147, 148, 150, 151, 152, 153, 154, 155, 156, 157 and 159. Making 66 Tickets at $5,00 each Also Nos, 161 at $4,00 and 164 at $3,00

Appointments Members Legislature, Nos, 1, 3, 5, 6, 8, 9, 11, 15, 17, 21, 22, 24, 27, 29, 32, 34, 38, 48, 49, 50, 56, 57, 59, 62, 63, 64, 65, 68, 74, 84, 85, 87, 89, 93, 94, 102, 105, 122, 127, 129, 130, 138, 143, and 158.

By Senators, Nos, 10, 31, 44, 98, 128, 135, 149.

By County School Commissioners Nos, 2, 12, 14, 16, 20, 25, 28, 30, 33, 43, 45, 53, 58, 61, 67, 69, 76, 80, 86, 91, 116, 125, 126, 131, 137, 162 & 163.

Contracts Nos, 51, 112, 113, 114,

Advertising, Nos, 4, 7, 13, 18, 19, 23, 39, 52, 75, 88, 90, 100, 115 & 160,

Aggrigating as follows;

66	Tickets at	$5,00 each	$330,00
1	"	" 4,00	4,00
1	"	" 3,00	3,00

44	Tickets issued on Appointment of Members,		
7	" " " " Senators,		
27	" " " County School Commissioners,		
4	" " Contracts,		
14	" " Advertising,		
164	Total,		$337.00

The 44 Tickets issued on Appointments of Members are from the following Counties; Barton, Berrien, Burke, Cherokee, Clayton, Cobb, Coweta, Dawson, DeCatur, Fannin, Forsyth, Fulton, Gwinnett, Habersham, Hall, Hart, Henry, Houston, Jackson, Jasper, Jefferson, Macon, Madison, Milton, Morgan, Oconee, Pickens, Richmond, Rockdale, Sumter, Union, Walker, Walton and Washington,
The 7 Tickets issued by Appointment of Senators, are divided as follows; 13, 32, 33, 35, 39, 41, 44, Districts,
The 27 Tickets on Appointment from County School Commissioners are from the following Counties;
Banks, Barton, Berrien, Burke, Campbell, Chattahoochee, Cherokee, Clayton, Cobb, Coffee, Coweta, Crawford, Dawson, DeKalb, Fannin, Forsyth, Gwinnett, Habersham, Hall, Hancock, Henry, Jackson, Lumpkin, Pickens, Rabun, Union, and Walton,
The 14 Tickets issued to Newspapers for Advertising, are as follows; Cherokee Advance, Georgia Cracker, Marietta Journal, Jasper Herald, Gainesville Eagle, Dawsonville Advertiser, North Georgia Baptist, Sunny South, Atlanta Journal, Times Recorder, Dahlonega Nugget, Dahlonega Signal, Blairsville Advertiser, and Jonesboro News,

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(Exhibit E)

Received from all other Sources,

On account of Sale of Calhoun Mine,	$2000.00
1000 College envelopes Sold,	1.20
Sale of three Calhoun Nuggets 6¾ Dwts. at $1.05	7.10
" " 67⅜ Dwts. Calhoun gold at $1.05	70.74
63 feet fence wire Sold at 5 cts. per yard,	1.05
Sale of 60-6 Dwts. gold Dust to W. S. Mint, net,	56.05
1000 College envelopes Sold,	1.20

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Rent of Green House one Month.		$ 5,00
On account of Sale of Calhoun Mine.		2000,00
Interest on above payment.		50,00
One Diploma Sold.		5,00
Two " "		10,00
From D. Howell & Co. 12 Months Giant rent.		36,00
Collected by Prof. Gaillard for breakages in Laboratory		6,23
Rent of Green House one Month.		5,00
Total,		$ 4254,57

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(Exhibit F)

General Expense Account.

1898.			
September	3,	Paid G. D. Bruce Bill July 25th,	,50
	8,	" Hall Mdse. Co. Cash Advanced on Pulpit.	$ 15,00
	10,	" F. W. Hall Amt. Advanced to Atlanta National Bank	
		Charges on Deed sent to London by order of the Board,	95,78
	17,	" Phillips & Crew Commencement Music,	3,57
		" Huff & Loggins part Com. on Sale of Calhoun.	160,00
	23,	" A. W. Meaders 8 3-4 Cords of Wood,	9,75
	24.	" " " 6 Cords Pine Wood,	6,00
Oct.	1.	" " " 5 1-2 Cords Pine Wood,	5,50
	8,	" Folger Bros, invoice Densmore Typewriters,	136,00
		" H. D. Curley's bill.	16,09
		" Foote & Davies bill letter heads,	31,25
	19,	" W. E. Ricketts for work at College,	15,75
		" Ticket No. 123 By Resolution of the Board,	~~5,00~~
	22,	" J. B. Stewart traveling expense account,	75,70
	29,	" Expense on Letter Files Chicago to Gainesville,	1,60
		" " " Cards from Franklin Printing Co.	25
		" Wagon Charges on both above packages,	20
Nov.	5,	" Franklin Printing Co. 1000 envelopes.	2,00
	12,	" Charley Roberts 10 days work at College,	7,50
	19.	" C. Will Fisher for Photo, Ordered by Stewart.	1,50
	30,	" W. B. Townsend bill printing,	1,40
		" Express on Stove front to Gainesville,	,50
		" Folger Bros. for 2nd hand Calegraph and	
		full repairs on Remington,	36,10
		" K. M. Turner 1 No. 7 Blickenderfer Machine,	42,50
		" Montgomery Ward & Co. 2-3 Doz. Waist Baskets	2,89
		" N. M. Shephard for Medals for year 1897.	19,64

Dec.	8,	Paid B.F. Anderson 1 day Hauling,	2,00
	13,	" J.L. Stewart bill traveling expenses,	31,95
		" Hall Mdse, Co. bill to Dec, 1st,	26,03
		" A.W. Meaders 2 1 3-4 Cords oak wood,	26,56
	15,	" J.C. Brittain P.M. for 100 Stamps,	2,00
	19,	" Prof. Dusted Express Advanced on Set of blocks.	1,55
	22,	" King Hardware Co. bill brooms and dippers.	2,70
		" A.D. Gurley invoice of Sundries.	7,35
		" Folger Bros. for Stencil paper.	1,90
		" Tripod Paint Co. bill glass, putty &c.	12,52
		" Franklin Printing Co. Extra leaves for Rules.	2,50
		" Western School Supply Co. for Set of blocks.	12,50
		" Primus Stove Co. invoice,	3,00
1899.			
Jan.	16.	" Express on package books from Atlanta,	,25
		" Freight on 4 packages Chemicals &c.	3,58
	19.	" " " Physical Apparatus.	,89
	30.	" on Green House Contract by resolution Authorizing.	5,00
Feby.	3.	" Express on 3 packages.	4,60
	5.	" Insurance on College Arms.	77,97
	7.	" Folger Bros. invoice of Jan. 27th.	4,49
		" Express from Atlanta on above goods,	,25
	8.	" Foote & Davies invoice,	9,75
		" Queen & Co. 2 invoices.	14,31
	14.	" W.W. Gibson for Services as Watchman,	2,00
March,	1.	" Insurance on College Building ($15000,00)	450,00
	7.	" G.H. McGuire invoice.	1,50
	24.	" C.M. Ferguson for invoice wood.	5,00
	29.	" Queen & Co. invoice,	1,15
April.	8.	" C.M. Ferguson invoice for wood,	5,50
	20.	" John Huff balance Commission on sale of Calhoun,	560,00
		" Folger Bros. invoice,	1,50
		" Freight on box Cartriges,	6,89
		" " " Powder,	3,19
	25.	" C.M. Ferguson for 2 Cords pine wood,	2,00
May.	4.	" Dahlonega Nugget. invoice.	,50
	9.	" W.J. Worley Clerk Service by Resolution,	10,00
	11.	" Franklin Printing Co. for Report Card,	5,50
		" Bausch & Lamb Optical Co. for Chemicals,	66,17
		" Ziegler Electrical Co Chemicals,	31,22
		" P.F. Pettibone invoice letter files,	5,40

May.	11.	Paid W & L. E. Gurley invoice Engineers Level & chain.	$100.00
	25.	" W. E. Ricketts on Contract Painting Tower.	45.00
	26.	" C. M. Ferguson for invoice wood.	5.00
	30.	" Central School Supply Co. for Register.	.38
		" H. D. Gurley invoice Jan. 30th, to date.	37.71
June.	2.	" J. F. Moore invoice Sundries.	7.23
	3.	" J. S. Stewart under resolution passed June 1, 1898.	30.00
		" Lambert Bros. invoice of College Medals.	28.89
	6.	" H. D. Gurley trip to Atlanta Acct of Bostwick Hall.	10.70
	7.	" Express And Wagon Freight on Diplomas.	.75
		" Atlanta Band by resolution.	50.00
	17.	" J. W. W. traveling expense (Commencement)	10.00
		" J. S. Stewart invoice Music for Commencement.	2.19
		" Franklin Printing Co. for invoice programs.	11.25
		" Constitution Ad. for Bostwick Hall.	1.00
		" Keuffel & Esser invoice Surveyors Chain.	7.65
		" Maverick & Wissinger, invoice Diplomas.	76.50
	23.	" J. C. Brittain P. M. for 200 Stamps.	4.00
	24.	" Folger Bros. 1 quire Stencil paper.	2.00
	30.	" Constitution Ad, Bostwick Hall.	4.00
July.	4.	" Foote & Davies invoice 2000 Appointment blanks.	4.75
		" W. B. Townsend invoice printing.	1.25
	8.	" Dahlonega Signal bill Ad. Bostwick Hall.	.75
	21.	" Franklin Printing Co. 5000 Calalogues.	186.82
		" " " " Half tone plate Bostwick Hall.	2.50
		" Hall Mdse, Co. invoice Sept. 1898, to date.	49.62
		Total.	$2778.28

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(Exhibit G)

Advertising and Postage.

1898.	7.	Paid Express and Wagon Charges on box electroplates.	.53
Sept.	8.	" J. C. Brittain invoice Stamps for Stewart.	$20.00
Oct.	1.	" Foote & Davies bill electroplates.	25.60
	27.	" J. S. Stewart Postage account.	4.87
Nov.	14.	" " " "	11.13
	30.	" " " " for Nov.	9.95
Feby.	8.	" J. C. Brittain invoice stamps for Stewart.	7.78
Mar.	3.	" " " " " "	5.85
Apr.	5.	" " " " " "	7.16
May.	11.	" " " " " "	6.13
June.	23.	" " " " " "	8.25

June.	29.	Paid J. C. Brittain invoice Stamps for Stewart.		$ 17,50
	"	" " " " " "		5,00
July.	6.	" " " " " "		6,12
		Total.		$ 135,77

(Exhibit A)

Salaries.

1898.					
Oct.	22.	Paid E. B. Vickery	Salary to Sept. 30th, 1898.		$ 250,00
	"	B. P. Gaillard	" " " "		300,00
	"	Bernard C. Austed	" " " "		150,00
	"	A. Roberts	for Month September,		25,00
	"	J. E. Witherspoon	" " " "		250,00
	"	Oscar Palmer	" " " "		125,00
	"	J. S. Stewart	" " " "		450,00
	29.	" Annie Stillwell	" June 30th,	"	37,50
Nov.	9.	" J. C. F. Tilson	" 2 Months, to Aug. 31st / 98.		50,00
	12.	" A. Roberts	" for Month of Oct.		25,00
Dec.	13.	" " "	" " " Nov.		25,00
		" Miss Josie Clark	Salary to Sept. 30th, 1898,		150,00
1899.					
Jan.	4.	" A. Roberts	Month of December,		25,00
	10.	" B. P. Gaillard	Salary to Dec. 31st		300,00
	"	B. C. Austed	" " " "		150,00
	"	E. B. Vickery	" " " "		250,00
	"	J. E. Witherspoon	" " " "		250,00
	"	Oscar Palmer	" " " "		125,00
	"	J. S. Stewart	" " " "		450,00
	"	Josie W. Clark	" " " "		150,00
April.	11.	" E. B. Vickery	" " March "		250,00
	12.	" J. E. Witherspoon	" " " "		250,00
	"	J. S. Stewart	" " " "		450,00
	"	B. P. Gaillard	" " " "		300,00
	"	Oscar Palmer	Military Service, by resolution,		105,00
	13.	" Josie W. Clark	Salary to March 31st		150,00
	14.	" B. C. Austed	" " " "		150,00
	29.	" Oscar Palmer	" " " "		125,00
June.	2.	" H. P. Johnson	5 Months labor to May 31st 1899.		100,00
	9.	" Oscar Palmer	Balance on Military Service.		45,00
July.	6.	" H. P. Johnson	Month June,		20,00
	11.	" B. P. Gaillard	Salary to June 30th 1899.		300,00

July.	11.	Paid J. S. Stewart Salary to June 30th. 1899.	$ 450.00
		" Josie W. Clark " " " " "	150.00
		" J. E. Witherspoon " " " " "	250.00
		" Oscar Palmer " " " " "	125.00
		" E. B. Vickery " " " " "	250.00
		" B. C. Ansted " " " " "	150.00
		Total,	$ 7157.50

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(Exhibit J)

New Dormitory.

1898.			
Sept.	17.	Paid Charles Roberts work at Dormitory,	$ 5.20
		" Wood & Beaumont invoice Stoves, Ranges &c,	109.10
		" H. D. Gurley invoice of Sundries,	330.21
	23.	" I. C. Edwards for Changes at Dormitory,	27.75
Oct.	8.	" H. D. Gurley invoice of Sundries,	41.21
	19.	" W. E. Ricketts for work at Dormitory,	5.25
	27.	" Tripod Paint Co. 1 Bbl. Linseed oil.	17.76
		" Railroad and Wagon freight on above oil,	2.43
	29.	" Stringer & Donaldson work at Dormitory,	6.13
	31.	" J. W. West rebate on ticket on Services,	5.00
Nov.	12.	" Charley Roberts 5 1-2 days painting,	4.13
		" Hall Mdse. Co. invoice Sundries.	48.62
	19.	" M M Mauck for 20 door Numbers, invoice,	2.21
		" J. F. Moores invoice Sundries,	21.46
	30.	" J. S. Stewart Insurance on Building.	43.60
Dec.	22.	" H. D. Gurley invoice Sundries,	7.31
		Total,	$ 677.27

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(Exhibit K)

Repairing Green House.

1899.			
Feby.	27.	Paid W. E. Ricketts on Contract for Repairs.	$ 21.46
April.	19.	" " " balance,	206.00
		" J. S. Stewart for insurance 3 years.	10.50
May.	9.	" Bro. Brooksher for Cleaning out Well,	1.50
		Total,	$ 267.00

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Examined & Approved

R. H. Baker W. A. Charters

Finance Committee.

Board Met June 24th 1899.
Present N. F. Howard, Charters, Moore, McGuire, Gurley, Baker, Crisson, Whelchel, Worley, W. P. Price Represented by Charters, and Woodward by Moore. Dr Howard Vice President of the Board of Trustees was Called to the Chair.

The letter of resignation of Prof Geartner, Chair of Mathematics, was read and on Motion his resignation was accepted, and Secretary instructed to Notify him of the Action of the Board.

The Rules were Suspended and on Motion Prof. J. W. Boyd was Unanimously Elected to the Chair of Mathematics in accordance with the recommendation of the Prudential Committee, and Secretary requested to Notify Prof Boyd of his Election.

On Motion the Board adjourned.

N. F. Howard
Vice President Bd
Presiding.

Wm J. Worley
Secy.

Board Met Sept 2nd 1899.
Present W. P. Price Pres. in the Chair and Charters, Gurley, Whelchel, Baker, Moore, Meaders, & Worley.

Prof Stewart Pres. Faculty, presented a list of the following named Students who had been recommended as beneficiaries of the Brown Fund, and on Motion they were elected as Such beneficiaries for the ensuing year, to wit:-

Name	Counties, State
Wm P. Barton,	Anderson S.C.
Joshua Anderson	Union Co. Ga.
S. A. Harris	At Large.
Harvey Wilson.	" "
E. P. Hutcheson.	Oconee. S.C.
E. C. Townsend.	Pickens Co. Ga.
O. C. Jackson,	Towns " "
V. C. Kinsey.	At Large.

Names.	County. State.
A. W. Cain.	Lumpkin Co. Ga.
A. J. Whelchel	Dawson " "
N. W. Grant,	Habersham " "
W. G. Banister	Forsyth " "
R. E. Smith	Cherokee " "
H. C. Stamey	At Large
Carl Slutty,	Murray Co. Ga.
L. L. Landrum.	At Large.

On Motion of Dr Whelchel So much of Resolution requiring Students Appointed by Editors to pay $2.50 per term was recinded.

Mr B.R. Meaders, at his own request, was relieved from acting on the Purchasing Committee And Mr J.F. Moore was appointed on the Purchasing Committee in place of Mr Meaders.

The Board then went into an election for a Prof Chair of Greek and upon Counting the votes Prof L.H. Harris receiving a majority of the votes Last he was declared elected.

On Motion the folling was read and adopted, Resolved: That a Model School be conducted as part of the Course in Pedagogy: That Miss Willie May Scaife, whoes Salary is paid by the Trustees of the Peabody Fund, be the teacher thereof:

That the $500. per year donated by said Trustees be conveyed into our Treasury and paid to Miss Scaife by our Treasurer.

That Miss Scaife be and she is hereby made a Member of the Faculty of the College:

That said Model School be a regular part of the College And the Expenses of running same exclusive of Miss Scaifes Salary be borne by the Board of Trustees of the College:

That there shall be allowed to attend said Model School not exceeding 24 pupils, none of whom shall be of higher grade than the 3rd Grade of Dahlonega Public School;

That such Children be required to pay $2.00 each for each term to cover general expenses of said School: And that no child be allowed in said School without such payment;

That the President of the Faculty apportion to Miss Scaife such other work in the College, in addition to teaching said Model School as can be properly arranged. Prudential Committee recommended the $3.00 be refunded to Mr Shutty on account Chemical Department. Request of Mr Elijah Lambert for refund of Initiation fee referred to Price and Gurley with power to act. On Motion Board adjourned.

Wm J. Worley Secy W.P. Price Presd.

Board Met Sepb. 4th 1899.
Present W. P. Price Presd in the Chair and Baker, Crisson, Gurley, Morse, McGuire, Meaders, Whelchel, Woodward & Worley.

In the Matter of filling the Chair of Greek it was on Motion defered until to morrow evening 5 Oclk - The Rules were unanimously suspended and a Resolution by Mr Baker in relation to attendance of Members of the Board of Trustees Read as follows!

Whereas It is of the greatest importance for all of the local Members of the Board of Trustees of the N. G. A. College, to attend all Meetings of the Board in order to keep themselves informed Concerning all Matters regarding the welfare of the College,

Resolved 1, That it shall be the duty of the Secretary of the Board to give all local Members of the Board, if in the City at the time of the Meeting, Personal notice of all Meetings, - keeping a note of all notified in his Minutes of the meeting and any Member having Received said Notice, Not Providentially hindered, who shall fail and refuse to attend three successive Meetings of said Board shall forfeit all his rights as a Member of said Board and the Board by proper order, shall declare his place vacant,

Resolved, 2. That no local Member shall be represented in any Meeting of said Board by Proxy - unless Providentially hindered from attending said Meeting.

Resolved 3, That these Resolutions be Recorded and the Secretary give a Copy of the Same to each local Member of the Board" - Resolutions were Unanimously adopted

On Motion adjourned until to morrow evening at 5 Oclk,

Wm. L. Worley
Secy.

Board met Sept 5th 1899,
Present W. P. Price Pres in the Chair and Baker, Grisson, Gurley, Moore, Woodward, & Worley,

Prof Stewart stated to the Board that he had received a Communication from Prof L.A. Harris declining to accept the Chair of Greek to which he had been elected,

A Motion prevailed instructing Prof Stewart to address a letter to Prof Bocock, State University of Georgia, Athens, Ga. Asking him to send one or more names of Competent Young Men whom he can recommend to fill the Chair of Greek in the N.G.A. College,

On Motion Board Adjourned,

Wm J. Worley
Secy.

Board Met Sept 19th 1899,
Present W.P. Price Pres, in the Chair and Charters, Grisson, Gurley, Meadors, Moore, McGuire, Whelchel & Worley,

On Motion the Rules, Requiring Election of Professors by ballot, were suspended, Election Motion Prof Winder Curwin was elected to fill the Chair of Greek, at a Salary of $650, Commencing Sept 14, 1899,

The following was read and adopted,

Resolved; That the Finance Committee be and are hereby authorized to borrow $5000, for the College to apply to the building of Bostwick Hall; that said Committee borrow said sum in such Amounts and at such times as they may think proper; that Notes of the College Signed by the President of the Board of Trustees be executed to the lenders; that the date of maturity of all such Notes be made March 15th 1900, and that said Money be borrowed with interest at the rate of 7% per Annum from date of loan,

On Motion Board Adjourned,

Wm J. Worley
Secy

The following was adopted by the Board of Trustees July 15th 1900,

The Treasurer is hereby authorized to issue tickets on the order of the President of Faculty to regular licensed Common School teachers taking Special Normal training, from March 15th to close of term at the rate of $1,50 for one months, $2,00 for two months, $3,00 for the entire term, Students being permitted to enter at any time for any length of time Specified in the order, provided payments are made for whole months, No Appointments accepted except from Editors,

W. P. Price, Secy,

Board met March 17, 1900, Present, W. P. Price Pres. in the Chair and Directors, Crisson, Turley, Baker, Moore, Riddick by Turley proxy, & Working,

The object of the meeting was for the purpose of considering the payment by Mr S. M. Wharton of debt due on the purchase of the Gallatin Mines, which payment fell due on 11th March, but not paid, Mr Wharton had made request that the Board give him an extension of the time for the payment of said purchase money, After Considering Mr Whartons request the following preamble and Resolution was adopted,

Whereas, the Board of Trustees in anticipation of the payment of the money due by Mr Wharton had borrowed from various persons Sums Amounting in the aggrigate to about the Sum of $5000, due by Mr Wharton, which Sums are now due and cannot be paid until Mr Whartons indebtedness is paid, which borrowed Sums are at a higher rate of interest than Mr Whartons indebtedness is bearing,

Therefore Resolved, That Mr Wharton be allowed until the 20th day of April next to pay the College the Amount due by him, and that he pay eight per Cent interest from the 11th of March on the Amount due the College, And that this Extention is final and

Mr Wharton's indebtedness is not paid at the above time then the Trustees will take possession of the property.

Resolved; That the Secretary furnish Mr Wharton with a Copy of the foregoing preamble And Resolution at once.

On Motion Board adjourned,

Wm J. Moore

Secy.

Annual Meeting Board Trustees.
N. T. A. College. Board Met June 1st 1900.
And not being a quorum present took a Recess until Monday 3. P. M. June 4th 1900.

June 4th 1900.
Board Met present W. P. Price Prest in the Chair, and Charters, Crisson, Gurley, McGuire, Meaders, Moore, Whelchel & Worley.
The Rules were suspended and on motion the present Members of the Faculty, as recommended by the Prudential Committee, were all unanimously elected for the ensuing year.
On Motion the Salaries of Profs Austed, Palmour, Colvin and Miss Clark was increased to $700. each, commencing July 1st 1900.
On motion the recommendation of the Prudential Committee - as follows;
That the entire Faculty be retained for the ensuing year. That the present departments and Courses be maintained. Also that a fee of $1. a term be Collected of All Students for the purchase of new books and Magazines, the library to be kept open Certain hours daily by librarian, to be selected by Faculty - money subject to order of librarian on approval of President.
That text books be kept on sale at College by librarian, he being allowed Commissions on same the profit or loss to be his, provided that no such books shall be sold at any advance on the regular Catalogue price, and provided, that under no Circumstances shall any book or supplies be ordered in the name of the College, and provided further that the Librarian in making any arrangement with publishers or others for the furnishing of books or supplies shall distinctly inform such publishers or others that the College as such, has no Concern or responsibility in the matter. That Salaries of all teachers remain as at present except that increase

of Profs Hunter, Pallmann, Colvin and Miss Clark be increased $50. per year each

That Professors be required to do work for College during the Summer on recommendation of Prudential Committee, unless when on leave during post graduate work, And that actual expenses be paid.

All of above recommendations was adopted and Secretary was instructed to notify the Faculty of the action of the Board,

On Motion the Board took a recess until called together by the President.

Wm J. Worley
Secy.

Annual Meeting Continued.
Board Met June 6th 1900
Present W. P. Price Pres't. in the Chair and R. C. Asbury, K. H. Baker, W. A. Charters, J. F. Moore H. D. Gurley, B. R. Meadors, & Wm J. Worley - H. C. Weichel.

The following Communication was received from President J. S. Stewart.

Dahlonega, Ga. June 4th 1900

Board of Trustees N. G. A. College.

Gentlemen:

On the recommendation of the Faculty I have the honor to report the following for graduation in the respective degrees:-

Andrew W. Cain	Bachelor of Arts	Porter Spring
Harry D. Gurley	" " "	Dahlonega
Fred H. McCleskey	" " "	Blackwells.
Herbert L. Peacock	" " "	Cochran
Wm M. Smith	" " "	Augusta
Andrew W. Cain.	Licentiate of Instruction.	
Charles L. Harris	" " "	
Thos. C. McKibben	" " "	
Fanny Gaillard	" " "	

Also the Degree of Bachelor of Business Science on the following persons. Robert L. Losbee. Miss Mary Madaline Bisson and Wm J. McKee

Robt M. Blount. Bachelor of Business Science.
Robt L. Sasser " " " "
Mary Madaline Crisson " " " "
Wm J. McKee " " " "

Respectfully
J. D. Stewart

After Considering the Same, the following Resolution was adopted:

Resolved, That the degree of Bachelor of Arts is hereby Conferred upon -

Andrew W. Cain	of Lumpkin County -
Harry D. Hurley	of Dahlonega.
Fred H. McCleskey	of Blackwells.
Herbert L. Peacock	of Cochran.
Wm M. Smith	of Augusta. Ga.

Also that the degree of Licentiate of Instruction be Conferred on the following named persons:
Andrew W. Cain - Charles L. Harris
Thomas C. McKibben, Fanny Gaillard

Also the Degree of Bachelor of Business Science on the following persons:
Robert L. Sasser, Miss Mary Madaline Crisson, and Wm J. McKey -

On Motion the Board adjourned.
Wm J. Hurley
Secy.

Annual Meeting Continued

Board Met June 30th 1900.

Present W. P. Price President, & Gurley, Baker Moore, McGuire, Meaders, Crissen, Whitchel, Charters & Worley. Being more than a Quorum,

The following resolution was read and on Motion laid on the table, until next Saturday or until the Board is Called together by the President to Consider said Resolution;

Resolved: that the Building Committee be Authorized to have the walls of the College building proper, Stuccoed and all other proper repairs necessary to be done on the building - And to that end they are authorized to make such Contract and agreements as they think proper to have the same done, and that the President of the Board of Trustees of the College is authorized and empowered to borrow such sums as is necessary to do such work not to exceed $1000.00 and to sign notes to that end at the least possible rate of interest.

On Motion Board adjourned.

Wm J. Worley
Secy

Annual Meeting Continued,

Board Met July 19th 1900,

Present W. P. Price Prest, & Gurley, Moore, McGuire, Baker, Crisson, Meaders, Worley,

On Motion the Building Committee were Authorized to accept the stucco work on the Bostwick Hall,

The Treasurer presented his annual Report which was on Motion referred to the Finance Committee,

On Motion the Board took a recess until Called together by the President,

Wm J. Worley
Secy,

Board Met Aug. 2nd 1900.

Present W P Price Pres. & Moore, Hall, Baker, Crisson, Gurley, Whelchel by Gurley, And Worley.

The object of the meeting was explained by the President, which was to ascertain the views of the Board in regard to extending the facilities on the College grounds for supplying Students with Rooms and Cottages, and enlarging the present Dormitory Building. the Matter was discussed in its various bearings, when the following resolution was introduced by R. H. Baker Esq.

Resolved, that the Sum of $1500. be borrowed on the best possible terms, And that the Building Committee be Authorized at once to Construct Such a Number of two and three room Cottages on ground belonging to the College, Upon Such plans and designs as may be desired by the Committee, And that bids for Constructing the Same be asked for and accepted as the Committee may deem Cheapest and best. The outlay not to exceed the Sum of $1500,

On Motion Board adjourned.

W. J. Worley
Secy.

Board Met Aug. 24th 1900,

Present W. P. Price Pres't & Gurley, Baker, Moore, McGuire, Whelchel, Crisson, & Worley,

The Meeting was called for the purpose of Considering the Report of the property Committee in regard to the Dormitory &c As follows:

Dalton Ga 8/21. 1900,

To the Honorable Board of Trustees N. G. A. College. The property Committee N. G. A. College met to day, Present H. D. Gurley Chairman E. E. Crisson & R. H. Baker. The Report and Recommendation of the Faculty regarding

the Dormitory furniture was duly considered,
The Com, after thorough consideration of the same decided against said recommendation, and now beg leave to make the following recommendation regarding said property to wit:
That in the future the Keeper of said Dormitory shall be required to pay monthly to the Treas, One Dollar ($1.00) for each room used by the Students, and that all furniture now in said rooms be donated to said occupants (as Students) with full power to use the same as their own, and to add to such other furniture conveniences, etc, while said Students remain in College and occupy said room, and said Students have the right to sell all of said furniture etc. only to their successors as Students in said College provided, that nothing now belonging to said Domitory shall be removed when said occupants shall have good or otherwise sever their connection with the N. G. A. College. Further that all the property belonging to the Kitchen and dining room viz:- Cooking Range and all vessels belonging thereto, Dishes, Knives, forks, Spoons, Tables, Chairs, sofas, and all other vessels now in dining room, remain the property of the Trustees, and that the Keeper of the Dormitory be required to keep all of the foregoing list of the property in as good repair as when first in her possession replacing all broken vessels with new ones.

H. D. Gurley Chairman
Rufe H. Baker
E. E. Crisson

On Motion the following was read and adopted, Whereas: it is the judgment of the Board of Trustees that the efforts heretofore made to supply the various Students Rooms in the College Domitory with suitable furniture have proven unsatisfactory to the Board, and that in future the

final Policy of the Board in this respect shall be to offer only the Rooms of said Dormitory without Any furniture, And in order that this Policy may not be hurriedly made or to the detriment of the College, it is the Sense of the Board that the views of the Committee on College Property be made the Rule on this Subject. Therefore Resolved, that the Report of said Committee be adopted and Placed on the Minutes of the Board.

2nd Resolved, That the Property Committee be directed as early as they Conveniently Can do so to inspect each Students room and divide and Adjust the Furniture now on hand, As equally as they Can to each room. And each Student being required to pay therefor the Sum fixed in the Committees Report.

The Secretary was requested to furnish the Faculty with a Copy of the Report of the Property Committee.

On Motion the Board Adjourned.

Wm J. Worley
Secy.

Board Met Oct. 13th. 1900.

Present W. P. Price Pres't & Charters, Meaders, Gurley, McGuire, Baker, Woodward, Crisson, Worley, Moore by Charters.

The Prudential Committee recommended that Prof. O. Palmour's Resignation, Chair of History, be accepted, provided he return the Sum of $37.50 of his Salary of 1st Quarter Fiscal year, And not to Receive any Sum for the Month of October. On Motion the recommendation was received, and adopted.

On Motion the Board Adjourned.

Wm J. Worley
Secy.

Board Met November 5th 1900.
Present W. P. Price Prest. & Howard, Charters, McGuire, Whitchel, Baker, Moore, Whitchel & Worley.

The Report of the Prudential Committee recommending the Election by the Board of Prof. Curl W. Steed, Chair of History, was read, at a salary of $800.00 On Motion the report was received and unanimously adopted. On Motion Board adjourned.

Wm J. Worley
Secy.

Board Met November 8th 1900.
Present W. P. Price Prest. & Hall, Baker, Charters, Crisson, Gurley, McGuire, & Worley.

On Motion the President of the Board of Trustees and the President of the Faculty were Constituted a Committee, with power to act, to visit Mrs Benedict at the Dormitory and adjust all Matters pertaining to Board of Students, rents, and amount of land set apart for the benefit of the manager of the Dormitory.

On Motion an account of $7.00 due Mr Canning for Music at Commencement was presented and ordered to be paid.

On Motion Board adjourned.

Wm J. Worley
Secy.

Treasurers Report for 1899 & 1900.

Dahlonega. Ga. July 15th 1900.

Treasurers Report of North Georgia Agricultural College for the Scholastic year of 1899 and 1900.

To the Honorable Board of Trustees of North Georgia Agricultural College,-

I beg leave to make the following Report for the Scholastic year of 1899 and 1900.

I have received during the Scholastic year 1899 and 1900:

From F. W. Hall, former Treasurer	$2243,41
" Other Sources as shown by "Exhibit A"	$16253,65
" " " " " " "Exhibit B"	$ 184,07
" " " " " " "Exhibit D"	$ 561,00
" " " " " " "Exhibit E"	$ 96,00
" " " " " " "Exhibit F"	$ 96,51
	$19434,64

I have paid out as shown by proper vouchers and exhibits from "A" to "G" (inclusive) $17972,75
Leaving a balance in my hands
as treasurer of - - - - $1461,89

Exhibit "A"

Account. North Georgia Agricultural College "Proper"

1899				Dr.	Cr.
Sept.	2	No. 7	Paid August Salary Janitor	$20,00	
"	13	No. 8	" H. D. Gurley Store account	$ 12,73	
"	10	No. 12	" J. F. Brown, College Steps	$ 5,50	
"	25	No. 13	" Manuel Harrell, Cleaning well	$ 1,20	
"	28	No. 14	" W. L. Satterfield (hauling)	$ 2,00	
Oct.	5	No. 17	" J. H. McKee (Store account)	$ 1,95	
"	5	No. 18	" Salary Janitor	$ 20,00	
"	5	No. 19	" " O. Palmour	" 162,50	
"	5	No. 20	" " Miss J. Clarke	$ 162,50	
"	5	No. 21	" " W. Colvin	$ 54,16	
"	5	No. 22	" " E. B. Vickery	$ 250,00	
"	5	No. 23	" " B. G. Austell	$ 162,50	
"	5	No. 24	" " J. S. Stewart	$ 450,00	

Oct.	5	No. 25	Paid Salary B. P. Gaillard	$ 300.00
"	5	No. 26	" " J. W. Boyd	$ 250.00
"	12	No. 27	" Bal. on Wilkerson's Salary	$ 83.34
"	12	No. 28	" John Wehunt (work on fence)	$ 1.60
"	17	No. 31	" Howell & Townsend (well)	$ 3.40
Nov.	18	No. 41	" Janitor (Special Service)	$ 2.00
Dec.	9	No. 47	" Janitor Salary Oct & Nov.	$ 40.00
~~1900~~	20	No. 49	" Henley Wimpy (Wood)	$ 45.00
1900				
Janu	2	No. 52	" Stovall & Co. (Stores)	
"	6	No. 54	" J. F. Moore (Store Acct)	$ 102.94
"	9	No. 55	" Faculty 2nd Quarter	$ 1900.00
"	26	No. 58	" Secretary one half of Salary	$ 12.50
"	31	No. 61	" Janitor Salary (Dec & Jan)	$ 40.00
Mch	6	No. 70	" J. F. Moore (Account)	$ 139.71
"	16	No. 72	" Express on Grape Vines	$ 2.40
"	27	No. 74	" Ben Moore (Sawdust)	$ 1.50
			Amt brought forward	$ 4229.43
April	2	No. 77	" Janitor (Salary Feb & Mar.)	$ 50.00
"	7	No. 79	" J. S. Stewart Salary	$ 450.00
"	12	No. 80	" Geo. Duncan (work on Bl. & B.)	$ 1.50
"	12	No. 81	" B. P. Gaillard Salary	$ 300.00
"	12	No. 82	" B. C. Inated. Salary	$ 162.50
"	12	No. 83	" O. Palmour Salary	$ 162.50
"	12	No. 84	" W. Colvin Salary	$ 162.50
"	12	No. 85	" E. B. Vickery Salary	$ 250.00
"	12	No. 86	" Wash Jenkins (work on grinds)	$ .75
"	12	No. 88	" J. W. Boyd Salary	$ 250.00
"	12	No. 89	" Miss Josie Clarke Salary	$ 162.50
"	12	No. 90	" Making target	$ 3.00
"	12	No. 91	" J. B. Anderson watchman	$ 4.50
"	22	No. 92	" W. P. Price and wife, interest on Calhoun notes	$ 29.80
"	22	No. 93	" W. P. Price Jr. int. on Same	$ 21.13
"		No. 94	" H. D. Curley interest on Same	$ 32.55
May	5	No. 96	" J. F. Moore (Store Acct)	$ 67.42
"	5	No. 97	" Janitors Salary April	$ 25.00
"	21	No. 100	" Joe Turgerson Contract Friday	$ 20.00
"	22	No. 101	" J. F. Moore "Flag"	$ 20.85
"	24	No. 101½	" Jan. 24 lbs Lime	.30
"	24	No.	" Mrs Colvin Gold paint	.20
"	30	No 102	" Woodward — Programmes	$ 9.00

June	2	No. 104	Paid C. A. Mehaffy work	$ 3.50
"	2	104½	" Hauling Canon	.50
"	2	No. 105	" Express on Diplomas	.35
"	2	No. 106	" B. K. Meaders Account	4.50
"	2	No. 107	" Mrs. Kerr Services	3.75
"	5	No. 108	" Woodward blue list	3.00
"	5	No. 109	" Henderson (work on Diplomas	7.50
"	12	No. 111	" G. H. McGuire (Rep. Organ)	.50
"	20	No. 112	" E. E. Crisson interest on Calkins Note	23.65
"	20	No. 113	" J. F. Morse Medals etc.	74.01
"	27	No. 114	" Rev. J. A. Wynne exp. Commencement	6.00
July	6	No. 117	" Janitors Salary	50.00
"	10	No. 119	" E. E. Crisson on Note B. Hall	1000.00
"	10	No. 120	" Faculty Salary 4th Quarter	1900.00
"	10	" 120½	" Salary of Treasurer	100.00
"	10	No. 121	" Hall Tidse Co. Acct	33.25
"	10	No. 122	" Bal. Secy Salary '99. 1900	12.50
"	10	" 123	" H. D. Gurley on Note B. Hall	1000.00
				$ 10638.44

1899.

Credits

Sept.	7	By Green House rent to Oct. 7/99.	$ 6.00
Oct.	5	" A. L. Hull Treasurer University State Appropriation	1500.00
"	5	" A. L. Hull Land Script	500.00
"	10	" Green House rent to Nov. 7 '99	6.00
"	23	" W. A. Charters Loan	750.00
"	23	" W. P. Price Jr. loan	750.00
"	23	" H. D. Gurley loan	1000.00
Nov.	8	" Green House rent to Dec 7 '99	6.00
"	14	" E. E. Crisson loan	1000.00
Dec.	15	" Green House rent to Jan 7 00	6.00
"	17	" Phi Mu Society funds J. H. Byers	6.15
1900 Jany	11	" A. L. Hull, State Funds	1500.00
"	11	" A. L. Hull, Land Script	500.00
"	18	" Green House Rent to Feb 7/00	6.00
"	29	" Full term Matriculation fees From 1 to 166 inclusive --- 84 at $2.50	210.00
		50 at $5.00	250.00
			$ 7996.15

1900			
Jany 29		Amount brought forward	$7996.5
" 29	By	19 Newspapers free	
" 29	"	3 at $4.00	$ 12.00
" 29	"	1 at $3.00	$ 3.00
" 29	"	9 at $1.00	$ 9.00
" 29	"	W. A. Charters loan	$1000.00
" 29	"	A. D. Gurley loan	$ 500.00
Feby 14	"	Green House rent to Mch 7/00	$ 6.00
April 2	"	G. McGuire Grape Vines	$ 5.00
" 2	"	A. L. Hull State Funds	$1500.00
" 2	"	A. L. Hull Land Script	$ 500.00
" 12	"	D. M. Wharton int. on Calhoun note	$ 200.00
May 5	"	Green House rent (two Months) to May 7/00	$ 12.00
" 24	"	Thirteen Diplomas	$ 65.00
June 2	"	1 years rent of Giant	$ 36.00
" 20	"	Spring term Matriculation fee from 1 to 136 inclusive	
		45 at $5.00 each $225.00	
		65 at $2.50 " $162.50	
		1 at $4.00 $ 4.00	
		2 at $3.00 $ 6.00	
		3 at $2.00 $ 6.00	
		19 Newspapers periodicals - free	
		1 Not issued	
		136	$403.50
" 21	"	Green House rent to June 7/00	$ 6.00
" 27	"	D. M. Wharton on Calhoun note	$2000.00
July 10	"	A. L. Hull, Treas. University, State Fund	$1500.00
" "	"	A. L. Hull " " Land Script	$ 500.00
			$16253.65

Exhibit "B"

Account North Georgia Agricultural College "Chemical Laboratory"

			Dr.	Cr.
1900				
Feby 13	No. 66	Paid Harry Gurley	$ 4.50	
Mar. 16	No. 73	" A. L. Peacock	$ 3.06	
Apr. 12	No 87	" 80 - 1 gallon Jars	$ 8.00	
			$ 15.56	

1899. **Credits.**

Aug. 24	By	J. W. Hall former Treasurer.		$ 94.57
1900.				
Jany 30	"	23 Chemical tickets at $2.00 each, Fall term		$ 46.00
	"	19 Biological " " $2.50 cts "	1899	$ 9.50
May 15	"	17 Spring Term " " $2.00 "		$ 34.00
				$ 184.07

Exhibit "C"

Account North Georgia Agricultural College "Boetwick Hall"

1900					Dr
April	26	No. 1	Pd	C. A. Jones (Telegraph Message)	$ 1.56
"	26	No. 2	"	S. L. Norman Architect	$ 239.96
"	26	No. 2	"	Postage on same	.04
Sept.	30	No. 9	"	Telephone Message	.25
"	10	No. 10	"	J. T. Brown grading	$ 15.00
"	13	No. 11	"	W. A. George on Contract	$ 750.00
"	12	No. 29	"	" " " " "	$ 600.00
"	23	No. 32	"	" " " " "	$ 620.00
Nov.	3	No. 35	"	" " " " "	$ 250.00
"	11	No. 38	"	" " " " "	$ 780.00
"	11	59½	"	Revenue stamps on loan	$ 1.00
"	18	No. 40	"	Martin + Hunt (Marble)	$ 40.50
"	25	No. 43	"	W. A. George on Contract	$ 800.00
Dec.	2	No. 44	"	Insurance	$ 18.00
"	9	No. 46	"	W. A. George on Contract	$ 500.00
"	21	No. 50	"	" " " " "	$ 200.00
Jany	2	No. 52	"	Stovall + Co. Freight	$ 1.50
"	3	No. 53	"	Telephone Message	$ 1.00
"	18	No. 57	"	W. A. George on Contract	$ 500.00
"	29	58½		Revenue stamps on loan W. A. Charters + H. D. Gurley	.35
"	31	No. 54	"	S L Norman (Inspecting)	$ 32.20
"	31	No. 60	"	W. A. George	$ 604.70
Feby	5	No. 64	"	Telephone Message	$ 1.33
"	13	No. 67	"	Hunter (adjusting windows	$ 2.00
"	14	No. 68	"	Insurance	$ 100.00
Mar.	27	No. 75	"	M. C. Brown + Co - Glass	$ 2.85
"	27	No. 76	"	Geo. P. Duncan on Contract	$ 60.00
"	30	No. 103	"	Hall Mdse Co. acct W. A. George	$ 314.15
June	27	No. 115	"	W. L. Henley freight on lime	$ 19.80
July	4	No. 116	"	D. C. Allen, order W. A. George	$ 150.00
					$ 6606.19

Exhibit "D"

Account North Georgia Agricultural College -

1899		"Model School"	Dr	Cr
Oct. 12	No.32	Paid A.D. Gurley 1 gallon of paint,	$ 1.60	
" 24	No.33	" Miss W. Scaife Salary	$ 100.00	
" 24	No.34	" George Fretwell, Printing	$ 10.00	
Nov. 8	No.37	" Woodward, (Printing tickets)	$ 1.00	
" 18	No.42	" Desks	$ 42.00	
Dec. 7	No.45	" George P. Duncan work	$ 5.20	
1900 Feby 2	No.62	" Miss W. M. Scaife, Salary	$ 50.00	
" 23	No.69	" " " " " "	$ 100.00	
May 17	No.99	" " " " " "	$ 200.00	
June 11	No.110	" " " " " "	$ 50.00	
			$ 559.80	

Credits.

1899			
Oct. 23	By	Check from State School Commr	$ 150.00
1900 Feby. 21	"	" " " " " "	$ 150.00
May 17	"	" " " " " "	$ 200.00
June 20	"	11 Full Tickets at $2.00 each	$ 22.00
" 20	"	2 Full Tickets at $1.50 "	$ 3.00
" 20	"	18 Spring Tickets at $2.00 each	$ 36.00
			$ 561.00

Exhibit "E"

1899			Dr.	Cr.
Sept. 29	No.15	Paid Edwards and Edwards (Case)	$ 7.50	

Credits.

1900			
June 30	By	19 Full term tickets at $3.00 each.	$ 57.00
	"	13 Spring " " at $3.00 "	$ 39.00
			$ 96.00

Exhibit "F"

Account, North Georgia Agricultural College - "Dormitory"

				Dr.	Cr.
1900					
Feby.	13	No. 65	Paid Hall Mdse Company	$ 4.00	
Mch.	21	" 65½ "	Shade Trees	$ 2.50	
				$ 6.50	

Credits

1899							
Oct.	5	By	5 per Cent Commission	on $202.00	Sept.		$ 10.10
Dec.	10	"	5 " "	" "	Oct. and Nov.		$ 19.25
1900							
Jany	29	"	5 " "	" "	Dec.		$ 6.00
Feby	5	"	5 " "	" "	Jany.		$ 10.65
Mch	8	"	5 " "	" "	February		$ 11.90
May	11	"	5 " "	" "	Mch + April		$ 23.90
"	11	"	5 " "	" "	to date		$ 14.71
							$ 96.51

Exhibit "G"

					Dr.	Cr.
1899						
Sept.	2	No. 3.	Paid	O. M. Stamps.	$ 10.00	
"	2	No. 4	"	O. M. "	$ 3.76	
"	2	No. 5	"	P. M. "	$ 6.00.	
"	2	No. 6	"	Wrigley Engraving Co	$ 2.50	
Oct.	1	No. 16	"	P. M. Stamps	$ 2.75	
"	16	No. 30	"	O. Palmour expenses	$ 2.25	
Nov.	8	No. 36	"	P. M. Stamps.	$ 3.26	
"	14	No. 39	"	O. Palmour expenses	$ 14.44	
Dec.	4	No. 48	"	P. M. Stamps	$ 6.76	
"	21	No. 48½	"	P. M. " (Treasurer)	$ 2.00	
1900						
Jany.	2	No. 51	"	P. M. "	$ 6.75	
"	11	No. 56	"	J. S. Stewarts expenses	$ 34.27	
Feby.	5	No. 63	"	P. M. Stamps	$ 12.45	
Mch.	7	No. 71	"	P. M. "	$ 6.61	
Apr.	2	No. 78	"	P. M. Stamps	$ 7.10	
"	28	No. 95	"	Mrs Gaillard adv.	$ 3.00	
May	7	No. 98	"	P. M. Stamps	$ 4.75	
June	7	No. 105	"	P. M. "	$ 6.15	
July	1			Postage on Photo to Constitution		.05
"	11	No. 116	"	P. M. Stamps	$ 3.37	
					$ 138.76	

Charles McDonald Brown Fund.

I have received A. C. Hull Treasurer of State University for the collegiate [illegible] the following sums:-

September	1899	$ 90.09
October	1899	$ 91.[illegible]
November	1899	$ 90.09
December	1899	$ 90.09
January	1900	$ 90.09
February	1900	$ 90.09
March	1900	$110.88
April	1900	$110.88
May	1900	$ 97.02
	Total	$866.25

The above amount has been paid out for which see proper vouchers:-

Joseph H. Wilson, Clarkesville	Ga.	$ 62.37
Elias C. Townsend, Jockey	Ga.	$ 62.37
L. L. Landrum, Dahlonega	Ga.	$ 41.58
Smith A. Harris, Murryville	Ga.	$ 62.37
W. P. Barton, Broils, S. C.		$ 48.51
A. W. Cain, Porters Springs.	Ga.	$ 62.37
Carl Shutty, Decora.	Ga.	$ 48.51
Robert E. Smith, Greely		$ 20.79
Oscar C. Jackson, Hiawassee	Ga.	$ 27.72
Joshua Anderson, Bynum	Ga.	$ 62.37
Noel W. Grant, Clarkesville	Ga.	$ 13.86
W. F. Chamlee, Canton	Ga.	$ 34.65
J. W. Lambert, Jasper.	Ga.	$
Gay Perry, Buffington	Ga.	$ 34.65
Charles Harris, Dahlonega	Ga.	$ 34.65
J. S. Grant, Clarkesville	Ga.	$ 27.72
C. F. Hughes, Novetta	Ga.	$ 27.72
Virgil R. Hix, Bynum	Ga.	$ 20.79
J. F. Covington, Walesca	Ga.	$ 13.80
Walter B. Bannister, Silver City	Ga.	$ 13.86
F. C. Stamy, Sogue	Ga.	$ 62.37
Alvin J. Whelchel, Dougherty	Ga.	$ 62.37
		$845.40

Leaving a balance on hand not called for of — — $20.71

Your attention is called to the fact that the beneficiaries of this fund are very irregular and inattentive, and it does not seem that the purposes for which this fund was intended are fully carried out. A great number of the pupils taking advantage of this fund come into School only for a short time, and not preparing themselves for usefulness, as was the intention of the donor.

I would earnestly recommend that the Board take some action looking to the improvement, if possible, of the use of this fund.

I Recommend that all purchases made by the College, in the future, be made only through the Purchasing Committee and that said Committee open an account under the following heads:-

(1) The College account proper.
(2) Chemical and Physical Laboratory account.
(3) Model School Account.
(4) Type-writing and Business Department Account.
(5) Dormitory Account.
(6) Advertising and Postage Account.

I further recommend that the President of the Faculty allow no Student to Matriculate without he has first procured a Matriculation ticket from the Treasurer and that the Professor of Science allow no Student the privileges of the Chemical and Physical Laboratory until he has secured privilege Certificate from the Treasurer. And that the Professor of the Business Department allow no Student to use the Machines and have the privileges of the Business Department until he has secured privilege Certificate from the Treasurer.

Respectfully Submitted.
H. D. Gurley Treasurer.

The foregoing Report Examined and Approved.

W. A. Charters
Rufe A. Baker
} Finance Committee

Board Met January 8th 1901.

Present W. P. Price Pres. and McGuire, Gurley, Moore, Baker, Charters, Crisson, Woodward, Worley and Howard by Worley.

The matter of the complaints concerning the College Dormitory was taken up and a motion prevailed that the Board take a recess until this afternoon at 3 O'clock, and the Secretary was instructed to notify Mr & Mrs Benedict to be present at the Meeting.

Board took recess accordingly.

Wm J. Worley
Secy.

Board Met 3 O'clock P. M. January 8th 1901.

Present W. P. Price Pres. and Baker, Charters, Gurley, Crisson, McGuire, Moore, Woodward, & Worley.

Mrs Benedict was present and the matter regarding the Conduct of Dormitory was talked over to the Satisfaction of the members of the Board and on Motion Col Charters was requested to draw a Contract for the balance of this Scholastic year, between Mrs Benedict and the Board of Trustees - making her Manager of the Dormitory.

On Motion Adjourned.

Wm J. Worley
Secy.

Board Met January 14th 1901.

Present W. P. Price Pres. and Gurley, Baker, Whelchel, Charters, Crisson, McGuire, Woodward, Moore, & Worley.

It was ordered that the Treasurer of the Board pay to Mr E. E. Crisson $500.00 on his note against the College out of any money in his hands.

A Motion prevailed to increase the salaries of Profs. Austed, Colvin and Reed, to $850.00 each, Commencing 1st February next, to Continue 12

Months from said 1st February 1901. Mr Baker voting No.

It was on Motion ordered that the President and Secretary of this Board be Authorized to borrow $1000.00 for 12 Months. interest not to exceed 8 per cent per annum. executing the College note therefor.

On Motion a Committee of 3 be appointed by the President of the Board, the President being one of said number. to Communicate with Mr Adams President of the Dahlonega Consolidated G. M. Co. in reference to the purchase of their new Hotel building and grounds, for a Girls Dormitory. and if said Hotel property can be bought for the sum of $5000.00 said Committee be Authorized to close a trade at that price. the President named the following to Constitute said Committee.

On Motion the Treasurer was ordered to refund to Mrs Gaillard $2.00 for ticket of Miss Sallie Gaillard. not used, Scientific & Physical Laboratory Dept. same to be refunded on Certificate of Dr Wheelchel.

On Motion Board adjourned.

Wm. C. Gurley
Secy.

Called Meeting of Trustees of the N. G. A. College Met this Morning 10 A.M. Feby 6th 1901.
Present W. P. Price Pres't. and McGuire, Gurley, Whelchel, Baker, Moore, Charters, Crisson, G McGuire Requested to act as Secretary -

At the request of N. D. Gurley Treasurer. it was Resolved, That the Treasurer be Authorized to make a Semiannual Report to the Board of his financial transaction instead of an Annual Report, but to be Consolidated into an Annual Return. Whenever so Made the President of the Board of Trustees is directed to Refer the same at once to the Finance Committee for Examination. who will make their Report on the same to the Board as soon as practicable.

a Communication was received from Mrs Benedict who has Charge of the Dormitory asking permission to take boarders other than Students or persons Connected with the College. After Considering the Same:

It was Resolved. that the request be not granted And that hereafter all Matters Questions relating to the internal affairs of the Dormitory Must be forwarded to the Board of Trustees through the Faculty, except on the Motion of Some Member of the Board of Trustees - Nothing herein shall prevent the party in Charge of the Dormitory from Appealing from any decision of the Faculty, in which event the President of the Faculty in which event the Faculty will Cause to be sent up all papers documents or evidence in the Case to the Board.

On Motion Board adjourned

G. McGuire
Secy protem.

Dahlonega, Ga, Feb. 1. 1901.
Treasurers Report of North Ga. Agri College for the Scholastic (Fall) Term 1900.

To the Honorable Board of Trustees of North Georgia Agricultural College:-
I beg leave to make the following Report for the Fall Term ending January 31st 1901.

From Sources as Shown by Exhibit "A"		$8692.89
" " " " " Exhibit "B"		$ 78.50
" " " " " Exhibit "D"		$ 176.00
" " " " " Exhibit "E"		$ 72.00
" " " " " Exhibit "F"		$ 13.97
" " " " " Exhibit "G"		$ 3.45
		$9036.81

I have paid out as Shown by Proper Vouchers and Exhibits from "A" to "G" (inclusive) Omitting "C" $9111908
Leaving a balance due Treas. $82.27

Dahlonega, Ga, Jan. 31. 1901.
Exhibit "A"
Account of North Ga. Ag'l College "Proper"

Jul. 15.	By Cash on hand Annual Report			$146189
" 20.	To Pd Dupree work on College roof	V.#1.	13.42	
Aug. 1.	" " D.C. Allen Stucco work on Bostwick N.	V.#8.	50.00	
" 1.	By July house Rent to July 7.			6.00
" 1.	" E.E. Crisson Loan			600.00
" 11.	To Pd Ben Heid order from W.H. George	V.#9.	28.50	
" "	" " Telephone Message		25	
" 16.	" " J.T. Fortner work on College well	V#10	4.50	
" 20.	By E.E. Crisson Loan			900.00
" "	To Revenue Stamps on Crisson loan		30	
" 25	" Pd Geo. E. Dale work in library	V.#13.	33.82	
Sept 14.	By August house Rent to Aug. 7			6.00
" "	To Pd J.W. Reynolds work Business D.	V.#17.	63.00	
" 17.	" " Janitors Salary July & Aug.	V.#20.	50.00	
" "	" " Henry Johnson Cleaning windows.	V.#21.	5.00	
" 19	" " J.E. Blackburn painting College	V.#25.	11.00	
" "	" " Ira Percell painting on College	V.#26.	1.50	

Sept	22.	To Pd	Mrs Strickland Ribbon on Diplomas	V#27.	2.10	
"	24.	"	" E. E. Crissan interest on Note	V#29.	23.31	
"	"	"	" W. J. Gaddis work in library	V#30.	2.25	
"	28.	"	" Geo. P. Duncan on Cottage Contract	V#31.	613.67	
Oct.	1.	"	" Dale Lumber Co. for library	V#32.	1.39	
"	4.	"	" Book Pub Co. for library books	V#34.	99.78	
"	8.	"	" Gurley Drug Co. for paint	V#35.	33.65	
"	11.	By Sept house rent to Sept 7.				6.50
"	"	To Pd Salary of Faculty Quarter		V#37.	1950.00	
"	"	By CK from A. L. Hull Treas.				2000.00
"	15.	To Pd Livery bill at Commencement		V#39.	2.40	
"	"	By Cash refunded by O. Palsmann				37.50
"	20.	To Pd Geo. P. Duncan Cottage Contract		V#40.	300.00	
"	26.	"	" Harvey Wilson repairs on Cornet	V#42.	6.00	
"	31.	"	" Dupree Repairing Stoves at College	V#43.	1.10	
Nov.	7.	"	" " for work at College	V#45.	2.05	
"	"	"	" Southern Lumber for College	V#46.	109.51	
"	15.	"	" Coffee for Shingles for Cottages	V#47.	50.00	
"	in 1899.	"	" Stovall & Co. Bostwick Hall Stoves	V#48.	28.57	
"	"	"	" Drayage on same		1.50	
"	18.	"	" Freight on library books	V#49.	5.58	
					3494.09	5017.39
"	19.	"	" Prof Colvin	V#50.	1.62	12.00
"	21.	By Oct & Nov. house rent to Nov. 7.				
Dec.	4.	To Pd	Baugh & Campbell	V#51.	6.50	
"	8.	"	" Al Roberts work on Stove flues	V#52.	1.00	
"	8.	"	" Geo. P. Duncan on Cottage Contract	V#53.	200.00	
"	10.	"	" G. McGuire Claim Bostwick Hall	V#55.	99.50	
"	"	"	" J. B. Anderson " " "	V#56.	18.50	
"	"	"	" J. E. Blackburn " " "	V#57.	6.00	
"	11.	"	" J. E. Redwine library furniture	V#58.	79.50	
"	14.	"	" F. M. Jarrard freight on "	V#59.	1.44	
"	17.	"	" Ike Reid painting Cottages	V#60.	25.80	
"	18.	"	" Culberson & Willingham	V#61.	481.00	
"	20.	"	" J. F. Moore Store Acct	V#63.	102.57	
"	21.	"	" Wm Hampton for wood	V#64.	45.00	
"	29.	"	" Central School Supply Co.	V#66.	2.65	
"	31.	"	" Sanitary tax	V#68.	8.00	
"	"	"	" Geo. P. Duncan bal on Cottage	V#69.	33.00	

1901.						
Jan	1	To Pd For 6000. yr History	V.#71.	15,75		
"	"	" " " Prof Colvin for periodicals	V.#72.	36,50		
"	"	" " " Charlie Anderson hauling	V.#78.	5,00		
"	8,	" " " Salary faculty Sept. Oct. + Nov.	V.#79.	1775,00		
"	"	By Check from A. L. Hull Treas.				2000,00
"	10,	To Pd Campbell & Baugh	V.#80.	5,00		
"	14.	By Charters ck. Loan				1000,00
"	"	To Pd Citizen note + interest	V.#81.	925,55		
"	"	" " " " " "	V.#82.	618,20		
"	"	" " Revenue Stamps Charters note		20		
"	16.	" " Janitor Salary Sept. Oct. Nov + Dec.	V.#83.	100,00		
"	17.	By Nurse Visit for Dec. to Dec. 7.				6,00
"	17.	To Pd Ex Charges on Book		40		
"	"	" " McDonald for wood	V.#84.	31,50		
"	18.	" " W. J. Worley	V.#85.	12,50		
"	18.	" " Freds Salary half year	V.#86.	50,00		
"	"	" " For Stamps and Check book		4,00		
"	29.	" " Union Store a/c	V#87.	60		
"	31.	By 166 Fall Term tickets				
		59 @ 5,00 = 295,00				
		78 @ 2,50 = 195,00				
		20 Blanks				499,00
		9 @ 1,00 = 9,00				
		157 Library tickets @ 1,00				157,00
				8186,37		869,39
Jan 31.		To ticket #104 Returned		5,00		
"	"	" Library fee on Dance		1,00		
"	4	" Pd McDonald + Co. for pine wood	V.#74.	11,00		
"	"	" " Geo. P. Duncan bal on Contract	V.#75.	28,82		
		By Drayage on Bostwick Hall		8232,19		~~150~~
		Stoves included in Annual Report		460,70		1,50
"	31	To Amt to balance		8692,89		8692,89
		By balance				460,70

Exhibit "B"

Acct North Ga Agcl College.
Chemical and Physical Laboratories

Sept. 18.	To Pd D. C. Stews for Chem	V#22.	3,52	
" "	" " " " " "	V#23.	3,68	
Dec. 24.	" " Colvin for Rabbits &c	V#65.	7,38	
" 31.	" " Ziegler Chemical Co	V#67.	50,98	
Jan. "	By 32 Physical & Chemical tickets @ 2,00			64,00
" "	" 29 Biological tickets @ 50 cts			14,50
			65,56	78,50
	To Amount to balance		12,49	
			78,50	
	By Amt to balance			12,49

Exhibit "D"

Account North Ga. Agcl College
"Model School"

Dec. 1.	By cK from Stewart for Model School		150,00
" 20.	To Pd Miss Scaife Voucher no 62	150,00	
Jan. 31.	By 13 Tickets to Model School @ 2,00		26,00
	To Amt to balance	26,00	176,00
		176,00	
	By Amt to balance this a/c		26,00

Exhibit "E"

Account North Ga. Agcl College
"Typewriting"

Oct 24	To Pd W. T. Crenshaw for two Typewriters Voucher no 41.	140,00	
Jan. 31.	By Typewriting tickets for Fall Term 1 to 24 inclusive @ 3,00		72,00
	By Amt to balance		68,00
			140,00
	To amt to balance	68,00	

Exhibit "F"

Account North Ga. Agl College
"Dormitory"

Aug.	24.	To Pd Toney Stephens	V.#12.	2,00		
Sept.	15.	" " B R Meaders & Sons	V.#18.	15,92		
"	"	" " Jack Strickland	V.#19.	4,50		
"	19.	" " J E Blackburn, plaintiff	V.#24.	55,00		
"	24.	" " B R Meaders & Son	V.#28.	2,50		
Oct.	8.	" " for Oil tank	V.#36.	2,00		
				81,92		13,97
Jan.	25.	By D-rent for Nov. & Dec. 1900.				67,95
		By balance				81,92
				81,92		
		To balance		67,95		

Exhibit "G"

Account North Ga. Agl College.
"Advertising and Postage"

July	20.	To Pd Prof Stewart traveling expenses	V#2.	37,38			
"	"	" " Expense on Calalogues	V#3.	1,25			
"	24	" " O. Palmour Expense a/c Advertising	V#4.	40,00			
"	"	" " Prof Colvins " " "	V#5.	30,00			
"	31.	" " Expense & drayage on Catalogue	V#6.	2,05			
Aug.	7.	" " J. C. Brittain for Stamps by Stewarts	V#7.	41,70			
"	20.	" " J. W. Boyds traveling expenses	V#11.	13,06			
Sept.	1.	" " P. M. for Stamps by Stewart	V#14.	41,02			
"	1.	" " Franklin Printing Co. for Catalogue	V#15.	174,00			
"	12.	" " E. B. Vickery traveling expenses	V#16.	4,50			
Oct.	1.	" " P. M. for Stamps by Stewart	V#33.	5,40			
"	12.	" " W. B. Woodward printing blanks	V#38.	2,00			
Nov.	1.	" " P. M. for Stamps by Stewart	V#44.	3,95			
Dec.	10.	" " " " " " "	V#54.	3,95			
Jan.	1.	" " " " " " "	V#70.	4,90			
"	4.	" " Franklin Printing & Pub. Co. for printing labels for Library	V#73.	12,50			
"	"	" Prof Stewart traveling expenses.	V#76.	25,75			
"	"	" " Telephone Message	V#77.	1,20			
"	"	By Palmour expense fund by Stewart				2,73	
"	"	" Prof Colvin " " " "				72	
"	31	To Jan Stamps a/c Stewart	V#88.	4,80			
				449,41		3,45	
		By Amount to balance		35,74		445,96	
		To balance		$ 445,96		449,41	

Examined And Approved
Rufus H Baker
W. A. Charters
Committee

Annual Meeting May 31. 1901.

Board Trustees N. G. A. College Met May 31. 1901.
Prest W. P. Price Prest. And Whelchel. McGuire. Crisson. Baker. Gurley. Meaders. Charters & Worley.

The Prudential Committee reported that the Faculty recommend that the following named Students have the Degrees Conferred upon them. to wit:

S. A. Harris	B. A.	J. W. West	B. A.
A. J. Whelchel	"	Carl Slutty	B. P.
L. P. Dosbee	B. B. S.	M. H. McGratt	B. B. S.
W. T. Farrar	"	W. W. Scott	"
Prof B. C. Austed	"	Unanimously passed	

On Motion a Committee consisting of Whelchel. Charters & Baker be Appointed to investigate the relation existing between the Cadets of the N. G. A. College and the State Militia -

On Motion Board took a recess until such time as may be called together by the President -

W. T. Worley
Secy.

Annual Meeting Continued.

Board Met June 5th 1901.
Present W. P. Price Prest. & Gurley. Charters. Baker. Meaders. Whelchel. & Worley.

On Motion the President and Secretary of the Board were Authorized to borrow $300. with which to pay Miss Scafes Salary taking her order on the Peabody Fund for the same.

Secretary read a Letter from Mrs Benedict presenting an account of $17.50 against the Board. On Motion the Board declined to pay any part of the account.

On Motion and upon the recommendation of the Prudential Committee the sum of $35. was appropriated to defray the expenses of Prof Austed to the meeting of the Educational

party at Capron Springs.
On Motion Prof Stewart was requested to ask Mrs Bostwick for a picture of her deceased husband. Mr J A Bostwick.
Board took a recess until 2. P. M.
Wm J Worley
Secy.

2 P. M. June 5. 1901.
Board Met present W. P. Price Presh. and Charters. Gurley. Baker. Meaders. McGuire. Whitehel. Worley + Moore by Proxy.

Prof J. S. Stewart was recommended to the Board of Trustees of the State University for the position of President of the Faculty for the year ending June 30. 1902.
Upon the recommendation of the Prudential Committee all professors and teachers in the Faculty of the College be re-elected for the ensuing year at the same salaries that are now paid to them.
Upon the recommendation of the Prudential Committee It was Resolved. that the Change in the uniforms from Gray to Blue be adopted provided the Cost including Cap, does not exceed #15.50 And provided further that the material used is equal to better than the grade of cloth now used; which shall be decided by a Committee of three of the Board of Trustees in Conjunction with the Faculty.
The Change in the Uniform from Gray to Blue was opposed by Mr Baker who desired that his name be so recorded.
The recommendation for Cannon for Ornamental purposes was laid on the table.
On Motion the Plan of Prof Stewart relating to College Librarian was adopted.
The Recommendation giving the Commandant of Cadets the Rank of Lieut. Colonel, was adopted.
On Motion N. P. Johnson was re-elected Janitor at his present Salary. #25. per month.

The Board then went into the election of Officers for ensuing two years. Which resulted as follows: W. P. Price President. N. F. Howard Vice President. Wm. J. Worley Secretary. And H. D. Gurley Treasurer.

The Board took a recess until such time as may be Called together by the Pres.

Wm. J. Worley
Secy.

Annual Meeting Continued.

Board Met July 19th 1904

Present W. P. Price Pres. And Baker, Meaders, Gurley, Moore, McGuire, Crisson, Mitchell & Worley.

The Treasurer Submitted his Report which was on Motion referred to the Finance Committee.

On Motion the Secretary was directed to notify J. W. Woodward that in accordance with a Resolution passed by the Board of Trustees N. G. A. College Sept. 4th 1899. his name has been dropped from Membership of said Board on Account of non attendance.

On Motion the Rule was Suspended and Oscar J. Lilly & Robert C Meaders were unanimously elected Members of the Board of Trustees of said N. G. A. College & the Secretary was directed to notify them of the action of the Board.

On Motion Board took a recess until next Monday at 10 O'clock A. M.

Wm. J. Worley
Secy.

Annual Meeting Continued.
Board met July 22nd 1901,
Present W. P. Price Pres. and Baker, Whelchel, Gurley, Meaders, McGuire, R C Meaders, Lilly, Crisson, Howard, + Worley.
The President of the Board Appointed the following Standing Committees: to wit:-

Prudential Committee.
W. P. Price Exofficio Chairman.
Dr Henry C. Whelchel, William A. Charters, James F. Moore. Wm J. Worley Clerk.

Supplies and Publicity.
Robert C. Meaders, Chairman.
James F. Moore. Goodman McGuire.
Ebin E. Crisson. Wm J. Worley.

Finance and Auditing Committee.
Rufe H. Baker Chairman.
William A. Charters, Oscar J. Lilly.
Barna R. Meaders. Rufus R. Asbury.

Property Committee.
Hiram D. Gurley Chairman.
Ebin E. Crisson Rufe H. Baker.

On Motion the Secretary was directed to furnish the Chairman of each of the above Committees a list of the names of persons Composing his Committee, Also a Copy of the Resolution Authorizing the Appointment of said Committees.
The Property Committee recommended the Election of A. B. Roberts as Janitor of the College. On motion there report was received and the Board elected A. B. Roberts to serve by the Month at the salary already fixed. On Motion $500, was appropriated for Catalogue, Printing, advertising, and traveling expenses &c. Oscar J. Lilly + R. C. Meaders recently elected Members of the Board were present and accepted position tendered them.

On Motion the Board took a recess until called together by the President.

Wm J. Worley
Secy.

Annual Meeting Continued.

Board Met August 3rd 1901,

Present Rufe H. Baker. Gurley. B.B. Meaders. R.C. Meaders. J. McGuire. Whelchel. Charters, Moore. Lilly & Worley.

On Motion Col Baker was called to the Chair.

On Motion the Treasurers Report was received as Approved by the Finance Committee and ordered to be Recorded.

The Committee on yearly Buget read their Report which was adopted and ordered spread upon the Minutes.

On Motion the Chair Appointed Messrs Charters. Gurley & Lilly with plenary power to act, to Regulate the Male Dormitory & giving the Faculty full and Complete Control of the same.

On Motion the Property Committee were authorized and directed to fix up a room in the Bostwick Hall and furnish the same with Office fixtures &c. to be occupied by the Board of Trustees of the N.G.A. College and in which to hold their Meetings &c.

On Motion the Board took a recess until such time as they may be called together by the President of said Board.

Wm J. Worley
Secy.

Treasurers Report.

Dahlonega Ga. July 1st 1901.

Treasurers Report for the Scholastic (Spring) Term ending June 30th 1901. (The Fall Term Report previously rendered). together with this Constitute my Annual Report.

To the Honorable Board of Trustees of the North Georgia Agricultural College,

I beg leave to make the following report for the Spring Term ending June 30th 1901.

I have received during the Scholastic Term 1901.
From all Sources $6494.37
I have paid out As Shown by proper Vouchers 5070.78
Leaving a balance in my hands as Treasurer of. 1423.59

Credits -

1901.				
Feb.	11th	By Jan. house Rent (Green House)		$6.00
"	22	" Mrs Benedich 5th Mo. Cons.		5,40
"	11	" Dec. & Jan. Cottage Rent. (2 Cottages).		8.00
Mar.	11	" Cottage Rent to June (Ash)		8.00
"	23	" Mrs Benedich 6 Mo. Cons		2.47
Apr.	4	" Feb. Mar. & Apr. Green House Rent		18.00
"	8	" Draft from Treas. Hull		2250.00
"	9	" Feb. & Mar. Cottage Rent (Lunsford)		4.00
June	1	" Cottage Rent to June (Lunsford)		4.00
"	"	" 9 Chemical tickets @ $2.00 each		18.00
"	"	" 19 Biological tickets @ 50¢ each		9.50
"	"	" 11 Typewriting tickets @ $3.00 each		33.00
"	18	" Sale of old Typewriter		10.00
"	1	" 133 Spring Term tickets. 36 @ $5.00	$180.00	
		72 " $2.50	180.00	
		19 Blanks, 3 Special @ $3.00	9.00	
		3 " " 4.00	12.00	
		130 Library " 1.00	130.00 Total	511.00
"	"	" 9 Diplomas		45.00
July	8	" By June & July Houses rent		12.00
"	"	" " Land Script Fund		300.00
"	"	" 2nd Quarters Appropriation		1750.00
"	"	" Back " " (not formerly drawn)		1500.00
		Total		6494.37

Treasurers Report Continued.

N. T. A. College General Account.

Feb.	1st	1901	To	bal. due Treas. from last Settlement					$ 82.27
"	5	"	"	Paid Townsend Prig	Voucher	No 1			80
"	19	"	"	" for 8 Cds Wood	"	" 2			12.00
Mar.	1	"	"	" E. A. Rowles	"	" 3			28.04
"	"	"	"	" Zeigler Electric Co.	"	" 4	Chem.		20.35
"	"	"	"	" Clayton Co.	"	" 5	Mod. Lab.		10.46
"	6	"	"	" Jan. Sal. Jan + Feb.	"	" 6			50.00
"	11	"	"	" Barker Hauling	"	" 7			9.30
"	11	"	"	" Com. Music	"	" 8			7.00
"	11	"	"	" P. M. for Stamps	"	" 9			3.80
"	30	"	"	" for Work on Vineyard	"	" 10			16.10
Apr.	2	"	"	" P. M. for Stamps	"	" 11			4.68
"	3	"	"	" John Sal. for Mch	"	" 12			25.00
"	4	"	"	" Moore Stke acct.	"	" 13			24.30
"	4	"	"	" Sam. Fay Jan. Feb. + Mch	"	" 14			6.00
"	9	"	"	" Vaughn Hauling	"	" 15			4.89
"	11	"	"	" Faculty's Salary	"	" 16		2025.	00
"	13	"	"	" Thomas Frgt. on Books	"	" 17			5.58
"	19	"	"	" Pepper for Music	"	" 18			10.00
May	2	"	"	" P. M. for Stamps	"	" 19			4.60
"	7	"	"	" Thomas Frgt. on books	"	" 20			1.03
"	9	"	"	" Cash for Stamps	"	" 21			5.00
"	9	"	"	" Stewarts Expense acct.	"	" 22			6.50
"	11	"	"	" Jan. Sal Apr.	"	" 23			25.00
"	14	"	"	" The Book Pub. Co.	"	" 24	Libry		131.83
"	18	"	"	" Brown for Alcohol	"	" 25	Chem		7.15
"	18	"	"	" for Lawn Seed	"	" 26			70
"	21	"	"	" Telephone Messages + Express	"	" 27			7.41
"	29	"	"	" for College invit.	"	" 28			8.45
"	29	"	"	" for Medals	"	" 29			30.02
"	30	"	"	" Worleys Salary	"	" 30			12.50
June	1	"	"	" Woodward for Programs	"	" 31	Printg		10.50
"	5	"	"	" Walker Lewis	"	" 32			15.00
"	6	"	"	" W. P. Price Sr.	"	" 33	Ex.		6.35
"	6	"	"	" Jan. Salary May	"	" 34			25.00
"	6	"	"	" Telegrams + Freight	"	" 35			4.00
"	8	"	"	" Cash for Stamps	"	" 36			2.00
"	8	"	"	" Prest. Ex. to Athens	"	" 37	Exp.		20.00
"	10	"	"	" Bruce for Pictures	"	" 38			4.00
"	12	"	"	" for Blue Lick	"	" 39	Pty		4.00
									$ 2678.00

				Brot forward				$ 2678.00
June	# 18	1901	To	Paid	for Moving Cannon	Voucher No 40		1.00
"	26	"	"	"	Crissons Store Acct.	"	" 41	4.00
"	26	"	"	"	for Collier Orations	"	" 42 Libj	7.50
"	27	"	"	"	Stephen Rice	"	" 43	65
July	1	"	"	"	Cash half Treas, Sal.	"	" 44	50.00
"	1	"	"	"	Townsend Printing	"	" 45	1.25
"	4	"	"	"	Jun. Sal Jun	"	" 46	25.00
"	5	"	"	"	Woodward Printing	"	" 47	1.25
"	5	"	"	"	Gainsville Eagle	"	" 48	1.00
"	5	"	"	"	A. L. Hull for Cah.	"	" 49 adv.	228.77
"	8	"	"	"	Gurleys Store Acct.	"	" 50	10.65
"	8	"	"	"	Salary of Faculty	"	" 51	2062.50
					Total Acct.			$ 5070.78

"Advertising & Postage," there remaines to the Credit of this Department a balance of $ 3.46
"Chemical & Physical Labratory" this Department has a balance to its Credit of — $ 12.94
"Model School," this department seems to have served its purpose and has done great good. It still has to its Credit bal of $ 15.54
"Typewriting" On account of the purchase of two new Machines, this department still remains behind $ 25.00 And it seems hard to keep it up with the present fees charged for the use of Machines.
"Dormitory" this department has not been Self-Sustaining for the last year and I fear that without better Management it will never be so. It has an over-draft against it of $ 36.08
These Several Departments are included in the general account and have no significance in the footing of the Amounts of the Dr. or Cr. but are Merely put in to show where the expenditures of the College have gone and which Department has been Self-Sustaining and which has not.

H. D. Gurley
Treasurer.

Charles McDonald Brown Fund.

I have received from A. L. Hull, Treasurer of the State University, for the Collegiate year. the following Sums.

Sept.	1900	$97.02
Oct.	"	110.86
Nov.	"	110.88
Dec.	"	110.88
Jan.	1901	97.02
Feb.	"	97.02
Mar.	"	103.95
Apr.	"	110.88
May.	"	138.60
		$977.13

The above amount has been paid out for which See proper Vouchers.

W. F. Flemings.	Dawsonville,	Ga.	$62.37
W. L. Ash.	Suches.	Ga.	62.37
H. S. Crawford.	Cane Creek.	Ga.	62.37
J. H. Craig.	Anderson.	S. C.	62.37
W. F. Chamblee.	Buffington.	Ga.	62.37
W. P. Lunsford.	Suches.	Ga.	62.37
Gay B. Perry.	Buffington.	Ga.	62.37
Robert E. Smith.	Greely.	Ga.	62.37
E. C. Townsend.	Jockey.	Ga.	27.72
Joseph H. Wilson.	Clarksville.	Ga.	62.37
Earl Slutty.	Dahlonega.	Ga.	62.37
Alvin Whitchel.	Daugherty.	Ga.	55.54
Smith A. Harris.	Murrayville.	Ga.	62.37
J. T. Bell.	Buffington.	Ga.	27.72
Fernando C. Staley.	Dogue.	Ga.	20.79
Noel W. Grant.	Clarksville.	Ga.	55.54
John V. Arrendale.	Grove.	Ga.	34.65
W. T. Townsend.	Jockey.	Ga.	34.65
George W. Harbin.	Juno.	Ga.	20.65
James F. Covington.	Ball Ground.	Ga.	13.86
			$977.17

This Report } Respectfully Submitted A. D. Gurley Treasurer.
Examined And Approved Aug. 3rd 1901. Rufus Dorsey } Finance
W. A. Charters } Committee.

"Yearly Budget"

August 3rd 1901.

To the Trustees of N.G.A. College:

The Finance Committee respectfully submit the following Statement & Budget for the Expenditures of Said College for the year beginning July 1. 1901. And ending June 30. 1902.

Balance in hands of Treasurer July 1./01.	$1423.59
From State Appropriation	7000.00
From Land Scrip Fund	2000.00
Estimate of Matriculation fees	800.00
Estimate of incidental income	100.00
	$11323.59

Salaries of President and other Members of Faculty.	$8250.00
Salary of Treasurer	100.00
Salary of Secretary	25.00
Salary of Janitor	300.00
Total Salaries	$8675.00

Advertising including Catalogs.	$500.00
~~Trimming &~~ Fuel.	150.00
Incidental Expences	200.00
Male Domitory	200.00
Note due W.A. Charles	1080.00
Drawing tables & other Equipments Math. Dept.	40.00
Repairs & improvement on property.	250.00
For furnishing a room at Bodwick Hall for use of Trustees & purchase of Desk & furniture for Keeping records	100.00
For purchase of Necessary Maps and other Supplies & improvements in the various departments	100.00
	$11295.00
Leaving bal in Treasury	$28.59

Respectfully Submitted
Rufe N. Baker } Finance
W.A. Charters } Committee

Board Met Dahlonega Ga. Sept 16th 1901.
Present W.P. Price Pres. and Charters, Crisson, Baker, Gurley, Lilly, R.C. Meaders, McGuire, Whelchel and Worley.

President Stewart and Prof Colvin of the Faculty were present and the matter relating to the College Librarian was taken up, and a Motion was ~~Carried~~ to re-consider the action of the Board June 5th 1901. The following was read and unanimously adopted.

"Resolved; That under the Arraingement for Ordering Books from the publishers Whereby a Commission is allowed to the person in charge of the Library - permission is given to President Stewart to order such books in the name of the College; provided however that if any liability whatever accrue to the College by reason thereof the same shall be borne by President Stewart who shall be held by the College to all financial responsibility in Connection therewith; President Stewart being present and assenting to this resolution at the time of its Adoption.

On Motion the Board adjourned.

Wm J. Worley
Secy.

Dahlonega Ga. Sept. 18th 1901.
Board met present W.P. Price Pres. and Baker, Charters, Gurley, Meaders B.R. Meaders R.C. McGuire Whelchel & Worley.

On Motion

The College advertising was referred to the Committee on publicity.

On Motion the President and Secretary of the Board of Trustees of the N. G. A. College were directed to notify Mr S.M. Wharton, the purchaser of the Calhoun Mines that the balance of the purchase money with interest thereon, Must be paid on or by the 1st day of November 1901. Otherwise legal Steps will be taken for Collecting the Same.

The following was adopted, It is the Sense of this Board that the Property Committee have absolute Control

On Motion Resolved The President of the Board be was authorized to execute a Bond to the U. S. to secure $113,13 for Military equipments - the above ~~motion~~ resolution was unanimously adopted, a quorum being present.

of the Services of the Janitor of the College.

On Motion the Treasurer was directed to issue to Miss Eva McKee, a ticket to the Laboratory Department in lieu of the one issued last term, which she was, from Providential Causes, prevented from using.

On Motion the Board adjourned.

Wm J. Worley
Secy.

Agreement between John F. Sargent & W. E. Ricketts and The N. G. A. College.

This Agreement, Made the 9th day of July in the year of our Lord one thousand nine hundred one, between John F. Sargent and Wm E. Ricketts of the County of Lumpkin and State of Georgia, hereinafter designated the Contractors, and The Board of Trustees of the North Georgia Agricultural College of the City of Dahlonega, County of Lumpkin, and State of Georgia party of the Second part, hereinafter designated the Owner,

Witnesseth that the Contractor, in Consideration of the fulfillment of the Agreements herein made by the owner, agree with the said owner, as follows:

Article 1.

The Contractors, under the direction and to the Satisfaction of H. D. Gurley, R. H. Baker and E. E. Crisson the building Committee of said Board of Trustees as aforesaid acting for the purposes of this Contract as the Agent of said Owner, Shall and will provide all the Materials and perform all the work Mentioned in the Specifications and shown on the drawings prepared by Wheeler, McMicheal & Co. of Charlotte, N. C. for said Building Committee as aforesaid, for a three Story wood Dormitory for the North Georgia Agricultural College, at Dahlonega, Ga, which drawings and Specifications are identified by the Signatures of the parties hereto.

Contract Continued,

Article II.

The Specifications and drawings are intended to Co-operate, so that any words exhibited in the drawings and not Mentioned in the Specifications, or vice versa, are to be executed the same as if it were mentioned in the Specifications and set forth in the Drawings, to the true Meaning and intentions of the said Drawings and Specifications, without any extra Charge whatsoever.

Article III.

No alterations shall be made in the work shown or described by the drawings and Specifications, except upon a written order of the aforesaid Building Committee, and when so made, the value of the work added or omitted shall be computed by the Building Committee, and the Amount so ascertained shall be added to or deducted from the Contract Price. In the Case of dissent from such award by either party hereto, the valuation of the work added or omitted shall be referred to three(3) disinterested Arbitrators, one to be Appointed by each of the parties to this Contract, and the third by the two thus Chosen; the decision of any two of whom shall be final and binding, and each of the parties hereto shall pay one half of the expense of reference.

Article IV.

The Contractors shall provide sufficient safe and proper facilities at all times for the inspection of the work by the Building Committee or their Authorized representatives. They shall, within twenty-four hours after receiving written notice from the Building Committee to that effect, proceed to remove from the grounds or building all Materials Condemned by them, whether worked or unworked, and to take down all portions of the work which the Building Committee shall by like written notice Condemn as unsound or improper, or as in any wise failing to Conform to the drawings and Specifications.

Article V.

Should the Contractors at any time refuse or

neglect to supply a sufficiency of properly skilled workmen, or of materials of proper quality, or fail in any respect to prosecute the work with promptness and diligence, or fail in the performance of any of the agreements herein contained, such refusal, neglect or failure being certified by the Building Committee, the Owner shall be at liberty, after five (5) days notice in writing to the Contractors, to provide any such labor and materials, and to deduct the cost thereof from any money then due or thereafter to become due to the Contractors under this Contract; And if the Building Committee shall certify that such refusal, neglect or failure is sufficient ground for such action, the Owner shall also be at liberty to terminate the employment of the Contractors for the said work and to enter upon the premises and take possession, for the purpose of completing the work comprehended under this Contract; of all Materials, tools and appliances thereon, and to employ any other person or persons to finish the work, and to provide the materials therefor; And in case of such discontinuance of the employment of the Contractors they shall not be entitled to receive any further payment under this Contract until said work shall be wholly finished, at which time, if the unpaid balance of the amount to be paid under this Contract shall exceed the expense incurred by the Owner in finishing the work, such excess shall be paid by the Owner to the Contractors, but if such expense shall exceed such unpaid balance, the Contractors shall pay the difference to the Owner. The expense incurred by the Owner as herein provided, either for furnishing materials or for finishing the work, and any damage incurred through such default, shall be Audited and Certified by the Building Committee, whose Certificate thereof shall be conclusive upon the parties.

Contract Continued.

Article VI.

The Contractors Shall Complete the Several portions, And the whole of the Work Comprehended in this Agreement by And at the times hereinafter Stated, On or by the 1st day of January, 1902,

Article VII.

Shuld the Contractor be obstructed or delayed in the prosecution or Completion of his work by the Act, neglect or delay or default of the Owner, or the Building Committee, or of any other Contractor employed by the Owner upon the work, or by any damage that may happen by fire, lightning, earthquake or Cyclone or by the abandonment of the work by the employees through no default of the Contractors, then the time herein fixed for the Completion of the work shall be extended for a period equivilent to the time lost by reason of any or all of the Causes aforesaid; but no such allowance shall be made unless a Claim therefor is presented in writing to the Building Committee within twenty-four hours of the occurence of such delay, The duration of such extension shall be Certified to by the Building Committee, but Appeal from their decision may be made to Arbitration as provided in Article III, of this Contract,

Article VIII.

The Owner Agrees to provide all labor and Material not included in this Contract in such manner as not to delay the Material progress of the work, and in the event of failure so to do, thereby Causing loss to the Contractors, agrees it will reimburse the Contractors for such loss; And the Contractors agrees that if they shall delay the Material progress of the work so as to Cause any damage for which the Owner shall become liable (as above Stated), then they shall make good to the Owner any such damage, the amount of such loss or damage to either party hereto Shall, in every Case, be fixed And determined by the Building Committee or by Arbitration, as provided in Article III, of this Contract.

Article IX.

It is hereby Mutually agreed between the parties hereto that the Sum to be paid by the Owner to the Contractors for said Work and Materials shall be ($3995.75) Three Thousand Nine Hundred Ninety Five Dollars and Seventy five Cents, Subject to additions and deductions as hereinbefore provided, and that said Sum shall be Paid in Current funds by the Owner to the Contractors in installments as follows: Seventy five per Cent (75%) from time to time, as the work progresses, Reserving twenty five per Cent (25%) Until the building is Completed and Received by the Building Committee, The final payment shall be Made within ten days after the Contract is fulfilled. All payments Shall be Made upon the written Certificate of the Building Committee to the effect that such payments have become due. If at any time there Shall be evidence of any lien or Claim for which, if established, the Owner or the said premises might become liable, and which is Chargeable to the Contractors, the Owner shall have the right to retain out of any payment then due or thereto become due an Amount Sufficient to Completely indemnify it against Such lien or Claim, Should there prove to be such Claim after all payments are Made, the Contractors Shall refund to the Owner All Moneys that the latter may be Compelled to pay in discharging any lien on said premises Made Obligatory in Consequence of the Contractors default.

It is further Mutually agreed between the parties hereto that no Certificate given or payment made under this Contract, except the final Certificate or final payment, Shall be Conclusive evidence of the performance of this Contract, either Wholly or in part, and that no payment Shall be Construed to be an acceptance of defective work or improper Materials.

Article X.

The Owner shall during the progress of said work Maintain full insurance upon said work, in its own name and in the name of the Contractors, against loss by fire, The policies shall Cover all work incorporated in the building, And all Materials for the same in or about the premises, And shall be made payable to the parties hereto, as their interest May Appear.

Article XI.

The said parties for themselves, their heirs, Executors Administrators and assigns, do hereby agree to the full performance of all the Covenants Contained herein.

Article XII.

The Sum of $3975.75 Mentioned in Article X. of this Contract as the price to be paid the Contractors for said building Complete, is the Amount of their bid for the same which was accepted by the Owner, Since Making said bid said Contractors claim they Made a Mistake in Making up their estimates of the Cost of excavations, rock work and other particulars and requested said Owner to release them from said Contract, Upon Consideration thereof the Board of Trustees of said College Authorized the following Amendment to the Contract which was Agreed to and accepted by the Contractors, to wit:- That upon the Completion of said building said Contractors shall furnish said Building Committee with an itemized Statement of the Cost of Constructing and Completing said building and if such Cost is shown to exceed said Sum of $3995.75 then the Owner agrees to pay said Contractors the actual Amount of such excess as an additional price for said work Provided however that the Owner shall in no event be liable for a greater Sum than $4400.00 ~~then the Owner shall~~ all told, and if the said building shall be shown to Cost a greater sum than $4400.00 then the owner shall not be liable for any part of such excess over $4400.00 but

the loss in that event shall be borne by the Contractors; And in Consideration of said owner thus obligating itself said Contractors agree that they will at all times use extreme diligence and Caution and economy to the end that the Cost of said building may be kept as low as possible, Consulting with said Building Committee as to the Cost of Material and labor; And they will grant to said Building Committee the right At all times to inspect the accounts And to use such facilities as may be reasonable looking to the Keeping of said Cost of Construction at the minimum point.

In Witness Whereof, the parties to these presents have hereunto Set their hands and seals, the day and year first above written.

John F. Sargent (Seal)
W. E. Ricketts (Seal)
W. P. Price Sr
President of the Board of Trustees
of the North Georgia Agricultural College.

Corporate Seal.

Wm J. Worley
Secretary of the Board of Trustees
of the North Georgia Agricultural College.

(Signed in Duplicate)

Dahlonega, Ga. March 22nd 1902.
Board Met, present W. P. Price Pres. and W. A. Chastain, R. H. Baker, H. C. Whitehead, D. R. Meaders, R. C. Meaders, G. McGuire, J. F. Moore, E. E. Crisson, H. D. Gurley, O. J. Lilly & Wm J. Worley.

H. D. Gurley Treasurer, made his Semi Annual Report Which was read and on Motion ordered Spread upon the Minutes of Board.

On Motion the Contractors of the Girls Dormitary be paid the Sum of $1400.00 for the Material furnished And for erecting said Dormitory — On Motion the Matter of a donation to the Contractors of Girls Dormitory was postponed until the Matter Can be investigated

On Motion it was Resolved, that the President of this Board of Trustees be directed to Communicate with the Governor in regaird to Certain insurance and the Application of the Sum of $95.00 now in the Hands of the Treasurer of this Board.

On Motion the Board Adjourned Subject to Call of the President of the Board,

Wm J. Worley Secy.

Treasurers Semi Annual Report.

Dahlonega, Ga. Feb. 1st 1902.

Treasurers Report of the North Georgia Agricultural College, for the half year ending January 31st 1902.

To the Honorable Board of Trustees of the North Georgia Agricultural College:

I beg leave to make the following Report for the Scholastic (Fall) Term of 1901-1902.

I have received from all Sources, since my Annual Report (including the Sum of $1423.59 then in my hands to the Credit of the College) the sum of $10820.05

I have paid out on Proper Vouchers 9791.83

Leaving a balance in my hands as Treas. of $1028.22

1901.	North Georgia Agricultural College Dr.			
July 22.	To Stamped order J. S. Stewart	Voucher	No 1. Adv.	$10.00
" 24,	" Prof Steed's account	"	" 2 "	20.00
" "	" Cash for Stamps	"	3 "	5.00
" "	" McGuires Store account	"	" 4 "	4.10
" 27	" Cash for Stamps	"	" 5 "	5.00
" "	" Paid Franklin Company	"	" 6 "	4.00
" "	" " Freight on Catalogue	"	" 7 "	1.01
" "	" " Foote + Davies	"	" 8 "	43.75
" 29	" " Miss Scaife note	"	" 9 (M.S.)	303.75
" "	" " H. D. Gurley Store account	"	" 10	3.40
Aug. 9	" " Prof Boyd traveling exp	"	" 11 Adv.	20.00
" "	" " Prof Colvin traveling exp	"	" 12	35.00
" "	" " J. F. Moore Store account	"	" 13	2.50
" "	" " Nunn Store account	"	" 14	5.00
" "	" " Johnson for Corn Crop	"	" 15	12.00
" 10	" " Johnson Salary July	"	" 16	25.00
" "	" " Meaders Store account	"	" 17	52.12
" 13	" " Copeland Express	"	" 18 Adv.	.40
" "	" " Stamp account	"	" 19 "	7.00
" 17	" " Woodward	"	" 20 "	2.50
" "	" " J. F. Moore account	"	" 21 "	1.38
" 21	" " J. S. Stewart	"	" 22	14.25
" "	" " W. L. Pannell	"	" 23	2.50
" 24	" " for Stamps	"	" 24	6.00
" "	" " two gallons oil McAfee	"	" 25	1.56

"	"	"	Paid Will Anderson Col, Voucher	No 26	Dev.	#	5,00
Aug	26	"	" Sanitary Tax	"	" 27		4,50
"	28	"	" Meaders & Moores Acct.	"	" 28		13,15
"	30	"	" J. H. Jenkins	"	" 29	Dev.	7,90
"	"	"	" J. H. Jenkins	"	" 30		5,00
Sept	6	"	" Paid Janitor Salary Aug.	"	" 31		25,00
"	"	"	" Janitor Extra	"	" 32		13,35
"	9	"	" Mrs W. P. Price Sr.	"	" 33		80,00
"	"	"	" W. P. Price Sr.	"	" 34		90,00
"	"	"	" W. P. Price Jr.	"	" 35		60,00
"	"	"	" H. D. Gurley	"	" 36		40,00
"	"	"	" J. H. McKee Store acct	"	" 37		1,91
"	"	"	" Digging Well at Dev.	"	" 38	Dev.	6,00
"	"	"	" Charley Roberts, painting	"	" 39		35,00
"	"	"	" W. E. Ricketts	"	" 40		5,05
Sept	12	"	" brot forward				#979,08
"	"	"	" Meaders Store account	"	" 41		53,72
"	13	"	" Repair on Typewriter	"	" 42		25,00
"	16	"	" H. D. Gurley Store acct	"	" 43		9,52
"	19	"	" Colvins exp account	"	" 44	Adv.	12,28
"	"	"	" Pannell & Kerr	"	" 45		25,00
"	"	"	" Gurley & Coffey	"	" 46	Dev.	145,00
"	21	"	" Woodward for printing	"	" 47		1,50
"	27	"	" bal Steed's trav. exp	"	" 48	Adv.	7,65
Oct	1	"	" Jones for paint	"	" 49		2,70
"	7	"	" Order Townsend	"	" 50	"	2,25
"	9	"	" Dodd Mead & Co.	"	" 51	Lib.	2,98
"	"	"	" Teachers Salary	"	" 52		2062,50
"	18	"	" Ins. on Girls Dormitory	"	" 53	Dev.	5,85
"	19	"	" W. B. Gurley	"	" 54		75,50
"	25	"	" Dahl, Portrait Co.	"	" 55	Adv.	10,00
"	"	"	" Meaders Store account	"	" 56	Chem.	94,96
"	"	"	" Meaders's bill acct	"	" 57		20,99
"	"	"	" J. N. Dupree	"	" 58		78,87
"	26	"	" Mrs J. K. Harris note	"	" 59		756,66
"	"	"	" Prof Steed Library	"	" 60	Lib	1,00
"	"	"	" W. P. Price Sr note	"	" 60-2		1048,88
"	"	"	" W. P. Price Jr note	"	" 61		786,66
"	"	"	" H. D. Gurley note	"	" 62		524,44
Nov.	2	"	" J. W. West, wood,	"	" 63		37,50
"	"	"	" Janitor Sept & Oct Salary	"	" 64		55,00
"	"	"	" Janitors House rent	"	" 65		5,00

Nov	2	To	paid Head for wood	Voucher	No 66		$	5,10
"	5	"	" H. D. Gurley account	"	" 67			16,67
"	"	"	" T. W. Dotson wood	"	" 68		4	0,00
"	7	"	" So. School book Co.	"	" 69		3	6,15
"	"	"	" Constitution for Ad.	"	" 70	adv.		10,00
"	"	"	" Charley Roberts work	"	" 71			6,00
"	9	"	" J. H. Jenkins on Contrach	"	" 72		2	3,75
"	21	"	" Sanitary Jar	"	" 73			7,50
"	23	"	" Lamps for foot lights	"	" 74			1,75
"	"	"	" J. H. Jenkins Contrach	"	" 75		13	8,60
"	30	"	" Stove for rock	"	" 76			1,25
"	"	"	" Sam Castleberry for rock	"	" 77			3,75
"	"	"	" J. N. Dupree	"	" 78			8,20
Dec	5	"	" E. Ericsson for Lumber	"	" 79		2	9,01
"	12	"	" Last half Sech. Salary	"	" 80			12,50
"	"	"	" Library books	"	" 81	Lib	2	12,28
"	"	"	" John Jenkins	"	" 82			2,87
"	"	"	" Prof Steed	"	" 83	Lib		1,25
"	"	"	" Sargent + Ricketts	"	" 84		5	7,94
"	"	"	" R. C. Thomson	"	" 85	adv.		8,35
"	16	"	" Geo Byers	"	" 86			1,00
"	19	"	" Frt on Library books	"	" 87	Lib		5,47
"	20	"	" For Magazines	"	" 88	Lib		39,40
"	21	"	" Geo. Dormitory	"	" 89	Dor.		28,97
"	23	"	" Woodward for printing	"	" 90	adv.		8,00
"	26	"	" Meaders account	"	" 91			18,07
"	31	"	" Janitor Nov + Dec Sal.	"	" 92			70,00
Jany	4	"	" Telephone account	"	" 93	adv.		1,70
"	"	"	" Faculty Salary	"	" 94		2062	2,50
"	7	"	" H. D. Gurley Store acct	"	" 95			4,48
"	"	"	" E. L. Ricketts	"	" 96			8,50
"	14	"	" P. M. for Stamps	"	" 97	adv.		8,00
"	17	"	" C H Jones account	"	" 98			3,35
"	25	"	" Woodward for printing	"	" 99			1,00
"	27	"	" W. E. Ricketts	"	" 100			5,23
"	29	"	" Joe Fergerson	"	" 101			2,00
"	30	"	" J. B. Anderson	"	" 102			1,00
"	"	"	" J. S. Stewart adv.	"	" 103	adv.		28,50
"	"	"	" " "	"	" 104			7,25
"	"	"	" Treasurer Sal to date	"	" 105			50,00
							$	9792,83

Treas. Semi Annual Report Continued
N. G. A. College. Cr.

July 29	By balance on hand at Annual Report		$1423,58
" "	" Glenn Check		100,00
Aug 21	" Expense Money returned by Prof Boyd (adv.)		4.01
Sept 9	" Wharton Check to W. P. Price Jr (Pres. Board)		300.00
" 16	" Library account		6,68
" 30	" Aug. Sept + Oct. house rent		18,00
Oct 7	" A. J. Miller Giant rent		36,00
" 8	" Treasurer Hulls Check		1500.00
" "	" Land Scrip Fund		200.00
" "	" Check for Prest Stewart		300,00
" "	" Balance from Treasurer Hull		250.00
" 21	" Cottage and Dormitory rent for Sept.		6,50
" 25	" Check Mr Carter (Library acct)		100,00
" 26	" Check from Mr Granger (Library acct.)		50.00
" "	" Balance in full for Calhoun property		3242,90
Nov. 7	" Cottage rent for Oct (Ash + Lumsford)		6,50
" 25	" Cash for Matresses		10,00
Dec 7	" Green House rent Nov + Dec.		12,00
Jany 4	" Cottage rent (Ash)		2,00
" "	" Cottage rent (Lumsford)		2,00
" 8	" Hull Check		2250,00
" 9	" Return premium on insurance (Borthwick Hall)		34,60
" "	" " " " " (Main Building)		95,63
	" 142 Hall Term Tickets		~~350.00~~
	" 47 at $5,00		235.00
	" 66 " $2,50		165,00
	" 4 " $4,00		16,00
	" 1 " $1,50		1,50
	" 8 " $1,00 Library fee		8.00
	" 16 blanks		
	" 134 Library fees $1,00 each		134,00
	" 17 Chem. + Phis. Lab. tickets $2,00 each		34,00
	" 21 Biological at 50 cts "		10,50
	" 23 Typewriting tickets		
	" 17 at $3,00 "		51,00
	" 4 " " 2,40		9,60
	" 2 " " 1,00 "		2,00
Jany 4	" McKinney Cottage rent		2,50
" 30	" Jarrard Cottage rent		5,00
	" Voucher No 75 transferred to Girls Dormitory		138,60
	" " 84		57,94
			$10821,05

Semi Annual Report of
H. D. Gurley Treasurer of the Board
of Trustees, North Georgia Agricultural
College.

February 1st 1902.

This Report Examined and found
correct February 25th 1902.

W. A. Charters
Rufe H. Baker
O. J. Lilly

Finance Committee

Board Met Dahlonega Ga.
May 12th 1902.

Present W. P. Price Sr. Pres. and W. L. Charters. B. R. Meaders. R. C. Meaders. H. C. Mitchel, G. McGuire. O. J. Lilly - J. F. Moore. & Wm J. Worley -

The following Resolution was read And Adopted.

Resolved: That the Property Committee are Authorized to Close a Contract with the Dahlonega Consolidated Gold Mining Company for Electric lighting at the College Chapel & the Girls Dormitory under the terms and provisions of the letter of said Company of date Feb. 15th 1902: And said Committee are authorized to increase the number of lights, if need be, according to the exigencies of the Situation.

Resolved further that said letter be spread on the Minutes as Showing the terms and provisions thereof.

On Motion R. C. Meaders, in Conjunction with President Stewart, was Appointed to Secure Music for Commencement on best terms possible.

The following was read and adopted.

Resolved: that the Treasurer is directed to pay Col W P Price for Glenn Public School in Lumpkin County for the purchase of Certain Apparatus, Charts, and Maps Given said School by Hon. B. R. Glenn said gift having been Made with the provision that Col Price Sell said Property and Apply the Proceeds to the installation of a Library at said Glenn School.

On Motion the Board adjourned.

Wm J. Worley
Secy

Dahlonega Consolidated Gold Mining Company.
Dahlonega Ga. Feb. 15/02.

Professor Joseph D. Stewart.
President North Georgia Agricultural College.
Dahlonega. Ga.

Dear Sir:-

Pursuant to your request we beg leave to submit the following propositions for the consideration of your Board of Directors of the College:

First. We will furnish 38 incandescent lights of an average of 16 C.P. to illuminate the ladies Dormitory for $8.00 per Month during the Nine Months of the College Year. And $3.00 per Month during the other three Months of the year for lights used in the private residence part of the Dormitory. and necessary Kitchen & dining room lights not to exceed 10. For less number of lights an equitable Contract will be Made with Manager of Dormitory.

Second. We will illuminate the College Chapel Hall with 25 incandescent C.P. lights. 15 of which are to be arranged in Clusters of three, the remainder to be used as foot lights for the platform and at the entrances in the Hall, for $1.00 per night for each evening the Hall may be used; the President to be responsible for the Collection and payment of all Hall lighting.

The Cost of Wiring the College Chapel Hall Complete for lighting, including Reflectors for Clusters and also for platform lights will be $43.75

Trusting that these proposals may meet your favorable Consideration, we are.

Most respectfully Yours.
Dahlonega Consolidated Gold Mining Company.
By J. P. Coates
Chairman Finance Committee.

Dahlonega, Ga, May 3, 1902,

Honorable A. D. Candler, Govenor:-
Atlanta, Ga.

My Dear Sir;-

The Legislature in 1898 passed up an appropriation of $600.00 to the North Georgia Agricultural College for the purpose of insuring its property for five years (See acts of 1898 page 14). Insurance was taken out in pursuance of said Act and some few dollars were left of the Appropriation, This Surplus was sent to you at the time and Covered into the State Treasury. Subsequently to that time a new building was erected on the College property, the building being the gift of Mr. Bostwick of New York. In order to insure this building the College had to encroach upon other funds much needed for other purposes to pay insurance premiums to the Amount of $162.22 on account of the insurance of said building. Last year at the time the State insured all of the property of this College, along with other public Institution, the policies of insurance which had been taken out with the Appropriation above Mentioned, were surrendered to the Insurance Companies and a return premium of Approximately $96.00 was received by the College. This Money is much needed by the College Authorities and we think that it would be proper for the College to retain it, on account of the sums expended by the College for the insurance of said Bostwick buildings. However, the Board of Trustees, before using said $96.00, have instructed me to write to you and apprise you of the situation and obtain from you direction in the matter. If it is right for the College to retain the $96.00 it will be spent immediately in repairs on the buildings. If it is not right for the College to retain said Money it will, of Course, be forwarded to you to be turned over to the Treasurer.

Very truly yours. W. P. Price Sr.
Chairman of Board of Trustees.

Gov. Candlers Reply:

State of Georgia, Executive Office
Atlanta, May 7, 1902.

Hon. W. P. Price.
Dahlonega, Ga.

Dear Sir;

I am in receipt of yours of the 3rd inst. And in reply beg to say that I think it is very clear that the premium of $96.00 refunded on policies of insurance issued on the buildings of the North Georgia College, and paid for by the trustees out of funds other than those appropriated by the General Assembly for insurance, should be applied by the Board of Trustees to purposes than insurance. In other words the money advanced by the Board to pay for policies of insurance which ran until the State placed policies on the buildings was simply a loan and should go back (So much of it as was refunded) to the fund from which it was originally taken by the Board of Trustees.

Very truly yours,
A. D. Candler.

Board Met Dahlonega Ga May 19th 1902.
Present W. P. Price President and W. A. Charters, R. C. Meaders, H. C. Welchel, R. N. Baker, B. R. Meaders, J. F. Moore, E. E. Crisson, G. S. McGuire, N. D. Gurley & Wm J. Worley Trustees.

On Motion the proceedings of last Meeting so far as related to lighting the College Chapel Hall and Dormitory with Electric lights was Re-Considered and the following adopted in lieu thereof.

"Dahlonega, Ga. May 16th 1902.

To the President and Board of Trustees of the North Georgia Agricultural College;

In pursuance of a resolution adopted by said Board, May 12th 1902, Your Property Committee have inquired into the practicability of lighting the College Chapel and Hall ways.

And also the Girls Dormitory And find in both Cases the Number of lights, totally inadequate to properly light the Same. We have Most Carefully examined the premises (with the Companys Electrician) and find that instead of twenty five 16 C.P. lights for the College Chapel And Hall ways, as adopted by your body it will take 36, for the Girls Dormitory it will take 70, At least to properly light the same, (instead of 38 as adopted) Therefore We recommend the putting in of 36-16 C.P. lights in the College Chapel And the Hall ways, with the best and Cheapest rate obtainable from the Dahlonega Consolidated Gold Mining Companys Electrician And that the Same be put up in proper shape prior to our next Annual Commencement- June 1st 1902. We further recommend that, all paid entertainments by others than those directly Connected with the College pay for the nights used for said entertainments at the flat rate of $1.25 per night Same to be collected by the President of the Faculty. And that no charge be made for Exercises by the Student body. And the Commencement exercises And that the President of the Faculty Make Monthly Statements and Collections for the use of said lights And turn the Same over to the Treasurer of the Board of Trustees,

We further recommend indefinite postponement of Contracting for any lights in the Girls Dormitory until such time, and under Such arrangements with the Keeper of said Dormitory as will guarantee to the Trustees of said College against payment for the Consumption of light used in said Dormitory or the Repairs of any fixtures lamps etc, After the Same have been properly put in place by the Electrician, And that the property Committee be instructed to Contract for lighting the Chapel and Hall ways &c. with the Dahlonega Consolidated Gold Mining Company on the bases with the letter here with Appended.

Respectfully Submitted Rufe H. Baker } Property
H. D. Gurley } Committee

On Motion it was Resolved. That after the present term none of the Cottages on the College Grounds shall be regarded as a part of the Dormitory System. Nor shall any of the rooms in the Dormitory be used by or rented to, any outside parties without the Approval of the Property Committee.

On Motion adjourned.

Wm. J. Worley Secy.

Annual Meeting 1902.
Board Trustees Met in Annual Session
May 30th 1902.

A Quorum not being present the Board took a recess until such time as the President shall see proper to call them together.

Wm J. Worley Secy. W. P. Price Prest.

Annual Meeting Continued -
Board Met June 10th 1902.

Present W. P. Price, Prest. And W. A. Charters, R. H. Baker, J. F. Moore, H. C. Winchel, B. R. Meaders, H. D. Gurley, O. J. Lilly, R. C. Meaders, G. McGuire, and Wm J. Worley, Trustees.

On Motion it was resolved, that the War Office be requested to detail Another Army Officer for this College, As recommended by the Prudential Committee, And that Captain Cusick be notified of this Action of the Board.

Resolved, that the War office be requested, if possible, to detail An Active Army officer for this College. Mr B. R. Meaders was called to the Chair. When it was resolved that we ask for the detail Lieut. Fred. Price - if possible to get him. A Resolution of thanks was voted Mr J. H. Carter for a donation of $100 cc to the College Library. Also to Mr A. C. Granger for a donation of $100 cc to the Biological Dept. And $50 cc to College Library.

On Motion it was resolved, that when a Professor is elected the roll will be called and each Member of the Board shall vote yes or no.

It was Resolved that the College holliday shall be changed from Monday back to Saturday, first Reconsidering our former Action. Laid on the table for the present.

On Motion Mr Bakers resolution to Change the beginning And ending of the Scholastic year, was laid on the table. On Motion Adjourned.

Wm J. Worley, Secy. W. P. Price. Prest.

Annual Meeting Continued.

Board Met June 14th 1902.

Present W.P. Price. Pres't. and W.A. Charters, R.H. Baker, H.D. Gurley, E.E. Crisson, H.C. Winchel, O.J. Lilly, B.K. Meaders, R.C. Meaders, G. McGuire and Wm J. Worley.

On Motion the Standing Committees shall be appointed at the Annual Meeting in each year, adopted,

On Motion the Finance Committee were instructed to investigate the Matter of Expenses of the President of the Faculty and report result of their finding to this Board, adopted,

On Motion a Meeting of the Board of Trustees shall be called together next Friday Morning at 9 o'clock. And the Secretary is instructed to notify all Members of the Faculty to be present, including Prof Colvin. adopted,

On Motion Adjourned.

Wm J. Worley
Secy.

W. P. Price
Pres't.

The following was adopted June 14. 1902.
Moved and Carried, 1st That Latin hours consist of 5 B. 5 A. 5 Fresh. & average of 2½ Soph, 2½ Junr.
The Profs and Pres't. to adjust Course to the new hours and work in University of Ga. as near as possible.
2nd. That Greek hours consist of 5 hrs A. 5 hrs Fresh. and an average of 2½ hrs Soph. and Junior. adopted,

Wm J. Worley
Secy.

Annual Meeting Continued.

Board Met June 20th 1902.

Present W.A. Charters, H.C. Whitehead, R.H. Baker, R.C. Meaders, G. McGuire, J.F. Moore, E.E. Crissman, O.J. Lilly, H.D. Gurley, & Wm J. Worley.

Col Charters was called to the Chair.

Profs. Stewart, Vickery, Boyd, & Colvin were present. A Motion was made to re-consider the action of the Board in Consolidating the Chairs of Greek and Latin and providing for hours of recitation in these Departments, on taking the vote the Motion was declared lost.

On Motion Adjourned.

Wm J. Worley
Secy.

W.A. Charters
Chairman

Annual Meeting Continued,

Board Met June 27th 1902.

Present B.R. Meaders, Chairman.

R.H. Baker, J.F. Moore, H.D. Gurley, O.J. Lilly, H.C. Whitehead, & W.A. Charters.

W.A. Charters Secy pro. tem. The expenses of Rev. W.H. McGlaughlin Amounting to $16.75 was Ordered paid. The Secretary was instructed to write Hon H.P. Bell and ascertain his expenses in visiting Commencement for purpose of addressing the Societies. On Motion the recommendations Submitted Prest Stewart relative to the Dormitory were adopted as a general Scheme for Limiting the Dormitories. Said recommendations to be spread upon the Minutes. Mr Baker Voting No.

On Motion the President and Secretary were authorized to borrow $500. And execute note of the College therefor, for purpose of Supplying funds for said purpose.

On Motion Adjourned.

W.A. Charters
Secy pro. tem.

B.R. Meaders
Chairman.

June 26th 1902.

To Board of Trustees N.G.A.C.

Gentlemen:

I desire to suggest a plan to improve the boarding facilities of the College.

1st. Let the Prof. of Agriculture and his family if practicable, live in the Girls Dormitory and be Manager for same under the rules of the Faculty.

2nd. Let the boys that room in the Boys Dormitory & boys that room elsewhere eat at the Girls dormitory, that being considered the dining hall of the College.

3rd. Let all bills for Dormitory or dining hall be approved by Manager and paid by Check of President; to whom all funds received from said dormitory System shall be paid by Manager, who shall Keep regular Set of books.

4th. Let the entire System be run on the Co-operative system, the funds left on hand at end of year being prorated among those remaining for the close, according to time present & paid in.

5th. Let the products of farm & work be used in dormitory, the dormitory paying for same at fair rate, the proceeds to aid in support of farm. The Managers books to show same as in other purchases.

6th. Let the boys dormitory be under Control of Student Manager & faculty as now, the Manager being responsible to Faculty for government. The Manager collecting a fee of $1.00 a Month for room rent, fuel and lights & servant hire, the same to be paid by him to President. Student occupying room by Choice pays $2.00 -

7th. Let the Girls dormitory be furnished with the necessary furniture for girls rooms, Kitchen & dining room, including table linin water tank and sinks. the Kitchen & dining room furniture at boys dormitory being used as far as practicable. The purchasing Committee consulting with the President & Manager as to needs.

8th. Let table board be at rate of $8.00 per School Month. Board of Girls, including laundry of 12 pieces $10.00 a month -

9th. Let President set aside 4% of income for wear and tear, to be used only on dimitory.

10th. If Prof. of Agriculture's wife cannot act as Matron, one shall be employed, experienced in such work, and paid out of funds arising from Dining Hall, all help to be employed & paid by Manager & President.

Such a plan as briefly outlined above will insure better table board, better table Manners, cheaper board under faculty Management.

Respectfully Submitted
J. S. Stewart. President.

Annual Meeting Continued
Board Met June 1902.

Present. W. P. Price Prest. and. R. H. Baker. B. R. Meaders J. F. Moore. R. C. Meaders. E. E. Crisson. H. C. Whitehead. Wm J. Worley. O. J. Lilly. H. D. Gurley

The following faculty was elected with the Understanding that each use his or her influence to the betterment of all departments of the College And with the understanding further that each hold himself or herself to abide by the rule Authorizing the faculty to Assign Special duties to each Professor –

B. P. Gaillard, Vice President & Prof of Science At a Salary of $1200.00 Baker & Gurley voting no.

E. B. Vickery, Prof. of Ancient Languages, the Chair of Latin and Greek being Combined. At a Salary of $1000.00.

J. W. Boyd. Prof. of Mathematics, Salary $1000.00

Carl W. Steed, Prof. of History. Salary $1000.00

Miss Josie W. Clarke, Prof. of English. At a Salary of ——— $ 7.50.00

B. C. Austed. Prof. of Business Science & French And with such duties as heretofore performed by him at Salary of — $ 900.00

On Motion it was resolved that a Chair of Agriculture be established with a Professor at a Salary of $800.00. And that a tutor be employed

at $250.00 The Faculty recommended the following students for graduation.

Augustus Byers,
Joseph H. Byers
Paul J. Horton
Miss Marie Gaillard
} Bachelor of Arts.

John H. Scales - Bachelor of Bus. Science.
John C. Barnes, Bachelor of Science.
Miss Eva McKee,
Mrs Cora Whitehead Whitehead
Albert C. Whitehead
} Bach. of Pedagogy.

On Motion it was resolved that suitable Diplomas be and the same are hereby granted to the above named graduates as recommended by the Faculty, adopted.

On Motion Board adjourned.

Wm J. Norby
Secy.

W. P. Price
Prest.

Annual Meeting Continued.

Board Met July 12th 1902.

Present W. P. Price, Prest. And R. H. Baker. H. D. Gurley, E. E. Crisson. J. F. Moore. C. J. Lilly. B. R. Meadors. R. C. Meadors. G. McGuire. & Wm. J. Worley.

Minutes of previous Meeting, Read and adopted. On Motion J. F. Moore was appointed a Committee of one, to look into the Matter of College Giant in the possession of E. E. Crisson. And Adjust Amount due on giant rent And report at next Meeting.

On Reading the Minutes of June 27th 1902 a Motion was Made by G. McGuire, Seconded by E. E. Crisson. to Re-Consider the Action of last Meeting in regard to Girls Dormitory &c, when on Motion of J. F. Moore, Seconded by R. H. Baker, to postpone the vote to reconsider until such time as Absent Members of Board shall be present. Carried.

The Building Committee on Girls Dormitory Made their Report which, on Motion, was received, Adopted and Ordered Spread upon the Minutes. The Treasurer read his Annual Report, Which on Motion was received and referred to Finance Committee.

On Motion the sum of $15.00 was Ordered paid to Rev. W. F. Dillian Expenses &c Preaching Commencement Sermon, And Treas. Ordered to send him Check for Same.

On Motion the Recommendations of the Finance Committee in reference to Absence of Professors Expenses &c. was read and adopted, And Ordered Spread upon the Minutes, And Prof. furnished with Copy of Same.

On Motion the Fall Term of College be Changed so as to Commence on first Wednesday in September and Close on Saturday before 2nd Sunday in June in each year. Same to Commence and go into effect present year 1902. Provided Same can be published in College Catalogue now in the hands of the printer. On Motion Board took a recess until Called together by President.

W. P. Price
Prest.

Wm. J. Worley Secy.

Girls Dormitory.

Dahlinega Ga. June 19th 1902.

To the President and Board of Trustees of the North Georgia Agricultural College.-

Your Building and Property Committee, through its Treasurer), beg leave to submit the following disposition of the $5000. Appropriated by the State of Georgia, for the erection of a Girls Dormitory. Appended below will be found the expenditures, as approved by your building Committee, with proper vouchers attached.

1901.		To Appropriation.		$5000.
July 22.	V. #1.	Paid Huff for Contract	$ 4.00	
" 27.	" 2.	Constitution for ad.	4.50	
Aug 27.	" 3.	Architect for plans + etc.	100.00	
" 31.	" 4.	Contractors for Masonry.	278.02	
" "	" 5.	John H. Jenkins.	22.65	
Sept. 17.	" 6.	Contractors.	335.00	
" 21.	" 7.	Sargeant for lumber.	151.44	
" "	" 8.	Prof. Stewart Insurance.	6.00	
" 23.	" 9.	Ricketts + Sargeant for lumber.	130.00	
" "	" 10.	W. J. Hightower " "	201.25	
Oct 1.	" 11.	Contractors.	305.92	
" 28.	" 12.	"	567.52	
Nov. 18.	" 13.	"	817.51	
" "	" 14.	Stove pipes + etc.	11.00	
" 30.	" 15.	Dupree for guttering Kitchen.	10.10	
Dec. 5.	" 16.	Contractors.	592.35	
" 31.	" 17.	"	237.35	
1902 Jan 27.	" 18.	W. E. Ricketts.	35.15	
" "	" 19.	E. E. Crisson.	1.00	
" 30.	" 20.	E. L. Ricketts.	3.00	
" "	" 21.	J. H. Jenkins.	138.60	
Dec. 14.	" 22.	Ricketts + Sargeant.	57.94	
Feb. 8.	" 23.	Contractors.	266.70	
Mar. 1.	" 24.	"	51.50	
" 12.	" 25.	Oil + lead.	8.20	
" 20.	" 26.	Contractors.	57.35	
" 22.	" 27.	Ricketts on Extras	64.50	
" "	" 28.	Seargeant on Contract.	200.00	
" "	" 29.	Contractors.	157.69	
" "	" 30.	Check to Contractors.	50.40	
Apr 4.	" 31.	Charley Roberts.	15.00	
" "	" 32.	W. E. Ricketts (well House)	62.95	$4944.59
				55.41

Respectfully Submitted,
H. D. Gurley } Property Committee.
E. E. Crisson } Correct.
Rufe H. Baker. } R. H. Baker
B. R. Meaders
O. J. Lilly } Finance Committee.

Thus leaving a balance in the hands of Treas-

Girls Dormitory. N. G. A. College.

Extras not included in Contract price.

1901.				
July 22.	Voucher #1.	Paid W. S. Huff for Contract.		$4.00
" 27.	" 2.	Ad. in Constitution.		4.50
" "	" 3.	Paid Architect.		100.00
Aug 30.	" 5.	" J. H. Jenkins grading.		22.65
Sept 23 Sept 26.	" 8.	" J. S. Stewart Policy.		6.00
Nov. 18.	" 14.	" H. D. Gurley Store Account.		11.00
Dec 1.	" 15.	" J. N. Dupree for Guttering.		10.10
1902. Jan. 28.	" 18.	" W. E. Ricketts on Extras.		35.15
" 30.	" 19.	" E. E. Crisson for nails.		1.00
" "	" 20.	" E. S. Ricketts on fence.		3.00
1901. Nov. 30.	" 21.	" J. H. Jenkins on Stone Wall,		138.60
Dec. 14.	" 22.	" Ricketts & Sargeant back S. Wall.		57.94
1902. Mar. 12.	" 25.	" Gurley Store Account.		8.20
" 22.	" 27.	" W. E. Ricketts Extra on O. closet.		64.50
Apr. 4.	" 31.	" Charlie Roberts for painting		15.00
June. 18.	" 32.	" W. E. Ricketts Well House.		62.95
		Total -		$544.59

Respectfully Submitted.
H. D. Gurley
E. E. Crisson
Rufe H Baker
} Property Committee.

Correct.
R. H. Baker Chm
B. R. Meaden
O. J. Lilly
} Finance Committee.

Meeting of the Finance Committee, N. G. A. College.
Dahlonega Ga July 12th 1902.

Saturday Night June 28th 1902.

Present R. H. Baker Chm. W. A. Charters, B. R. Meaders and O. J. Lilly.

The Finance Committee recommend to the Board of Trustees the adoption of the following resolution:

Resolved, First: That hereafter the expenses of No Professor shall be paid by the Board of Trustees for any trips taken by such Professor unless the authorization of the Publicity Committee be first obtained for the taking of such trips.

Second: That in such cases the expenses of such trips shall be gone over by such Publicity Committee and duly allowed before the same shall be audited by the Finance Committee.

In this connection the attention of the Board of Trustees is directed to the existing rule relative to the granting of leaves of absence to the Faculty. It is the opinion of this Committee that the same should be enforced.

O. J. Lilly
Secy. Pro tem.

The Above was read and adopted by the Board of Trustees July 12th 1902 and ordered spread upon the Minutes.

Wm J. Worley
Secy. Bd.

Annual Report of H. D. Gurley Treasurer. Board of Trustees N. G. A. College. 1902.

Dahlonega. Ga. July 5th 1902.

Treasurers Report of the North Georgia Agricultural College, for the Scholastic Spring Term ending June 30th 1902.

The Fall Term Report, Previously Rendered, together with this will Constitute My Annual Report.

To the Honorable Board of Trustees of the North Georgia Agricultural College. I beg leave to Make the following report for the Spring Term, ending June 30th 1902.

I have received during the Scholastic term of 1902, from all Sources - - - $5749.80

I have paid out as shown by proper vouchers. 5565.46

Leaving a balance in my hands as Treasurer $ 184.34

Dahlonega. Ga. June 31st. 1902.

N. G. A. College. General Account.

Feb. 3.	To Voucher No. 1. Janitor Salary, January.		$ 35.00
" 5.	" " " 2. Pd Townsend, Printing.		1.00
" 11.	" " " 3. " Stamps for Stewart. (ads.)		5.00
" 22.	" " " 4. " Steeds expenses. "		7.00
" 25.	" " " 5. " Boyd Gurley (Dor.)		39.78
" 28.	" " " 6. " Freight on Ammunition		15.05
Mar. 1.	" " " 7. " Gurley Store acct.		16.18
" 3.	" " " 8. " Janitor Salary for Feb.		35.00
" 10.	" " " 9. " Stewart Insurance on Arms.		3.40
" 28.	" " " 10. " Henley Wimpy		4.25
" "	" " " 11. " Sanitary Tax 1st Quarter.		6.00
Apr. 1st.	" " " 12. " Janitor Salary, Mar.		35.00
" 2.	" " " 13. " Sanitary Tax on Dor. & Ch. Dor.		5.25
" 4.	" " " 14. " Charley Roberts		5.00
" 5.	" " " 15. " Meader & Sons Store acct.		10.46
" "	" " " 16. " Atlanta Journal for ad. (ads.)		5.00
" "	" " " 17. " Franklin Prin. & Pub. Co. "		4.50
" "	" " " 18. " Amer. Book Co. (Bus. Dept.)		6.68
" "	" " " 19. " Foote & Davies (ads.)		11.00
" "	" " " 20. " Zeigler Electric Co. (Chem.)		17.27
" "	" " " 21. " W. B. Woodward for Cusick		3.00
" 10.	" " " 22. " Faculty Salary, Jan. Feb & Mar.		2062.50
" 19.	" " " 23. " Boyd Gurley (Dor.)		2.90

					Paid
Apr.	22.	Voucher No 24.	Freight on Library Books.	(Lib.)	$3.39
"	28.	" " 25.	For clearing Target ground.		14.25
"	30.	" " 26.	Janitors Salary for April		35.00
May	3.	" " 27.	G.H. McGuire		1.00
"	7.	" " 28.	Copeland Express Charges.		.40
"	"	" " 29.	Sparks & Loules, work on Target.		25.00
"	8.	" " 30.	W.J. Hightower.		10.26
"	12.	" " 31.	Baker & Taylor Co.	(Lib)	75.91
"	"	" " 32.	Harper Bros.	"	28.70
"	"	" " 33.	W.B. Gurley, for Making Target.		5.50
"	22.	" " 34.	Bus. Brooksher, Hauling Sand.		2.50
"	27.	" " 35.	Verge Moore.		2.50
Jun.	3.	" " 36.	W.C. Thomas, Moving Cannon.		1.00
"	4.	" " 37.	For Band at Com.		69.00
"	5.	" " 38.	For Electric Lights.		64.20
"	"	" " 39.	Freight on Electric Clock.		.45
"	7.	" " 40.	Townsend for Printing.		16.50
"	"	" " 41.	For Locks & Keys. (Bus Dept)		19.60
"	"	" " 42.	Gurley Store Acct.		1.75
"	"	" " 43.	J.S. Stewart, for Soap.		.25
"	"	" " 44.	S.W. Davidson, for Hdwre.		1.17
"	"	" " 45.	M.C. Brown,		.75
"	"	" " 46.	" " "		10.04
"	"	" " 47.	" " "		6.45
"	"	" " 48.	J.S. Stewart. Stamps	(Ads.)	5.00
"	"	" " 49.	Phillips & Lareu, Retd Postage.		.21
"	"	" " 50.	J.S. Stewart. Stamps	(Ads.)	2.50
"	"	" " 51.	J.B. Stovall, for Drum Head.		1.50
"	"	" " 52.	Bands Board at Dor.		15.74
"	"	" " 53.	Lambert Bros. for Medals,		47.69
"	"	" " 54.	C.H. Jones, Store acct.	(Chem.)	.60
"	"	" " 55.	B.K. Meaders & Sons Store acct.		17.54
"	"	" " 56.	For Program. Clock.		68.95
"	"	" " 57.	J.S. Stewarts, Expense Acct,	(Ads.)	25.34
"	"	" " 58.	Janitors Salary for May.		35.00
"	9.	" " 59.	Anderson for Hauling Target.		.25
"	"	" " 60.	J.H. Byers for Annuals		33.25
"	11.	" " 61.	Colvins Traveling Expenses.	(Ads.)	5.45
"	12.	" " 62.	Hull for Calatogues.	"	32.62
"	16.	" " 63.	Stow for Key.		.25
"	18.	" " 64.	W.E. Ricketts		53.50
"	21.	" " 65.	Secretarys Salary, last half.		12.50

Jun. 21.	To Voucher No 66.	Paid Treasurers Salary, last half.	$ 50.00
" 26.	" " " 67.	" R. C. Meaders for Stamps.	10.00
" 28.	" " " 68.	" W. A. Charters, on note.	750.00
" 30.	" " " 69.	" McGlauflins expense acct.	16.75
July 4.	" " " 70.	" For Electric lights.	1.53
" "	" " " 71.	" Janitors Salary for June.	35.00
" "	" " " 72.	" Faculty's Salary - Apr. May & June.	1612.50
		Total - -	$ 5565.46

1902. Credits -

Jan. 31.	By	Amt. in Treasurers hands at Semi-Annual Report.	$1028.22 (1028.22)
Feb. 3.	"	Jan. Feb. & Mar. House Rent	18.00
" 28.	"	Cottage rent. Mrs Hardeman.	2.50
March 1.	"	" " McKinney.	2.50
" 12.	"	5th & 6th Months Dormitory rent.	10.91
" "	"	Cottage rent, McKinney, for April.	2.50
" 31.	"	" " Mrs Hardeman.	2.50
Apr. 5.	"	Check from Treasurer Hull.	2250.00
" "	"	Cottage rent, Ash & Lunsford for March.	4.00
" 14.	"	" " McKinney.	2.50
May 7.	"	" " Ash. for April.	2.00
" "	"	" " Mrs Hardeman, for May.	2.50
" 12.	"	Dormitory rent for April. (Dor.)	6.00
Jun. 3.	"	Cottage rent. Lunsford.	2.00
" 7.	"	Dormitory rent to date. "	8.92
" "	"	Speakers fees.	48.00
" "	"	Nine Diplomas	45.00
" 31.	"	Tate Science Medal.	5.86
" "	"	Stewart. Medal.	3.95
" "	"	Ansteds Silver Medals.	3.22
" "	"	Gurley Medal.	3.42
Jul 4.	"	Check from Treasurer Hull.	1800.00
	"	Total - -	5254.50
	"	Amt of Tickets, (See Separate Sheets.)	495.30
		Grand Total.	$ 5749.80

1902.

Credits. Tickets (Spring Term.)

June 1st. By 118 Spring Term Tickets:-

25 @	$5.00	—	$125.00
69 "	2.50	—	172.50
2 "	2.00		4.00
3 "	2.00		6.00
19 Blanks			
			$307.50

Total.-

" 1st.	By 115 Library Tickets @	1.00	(Lib. acct.)	115.00
" " "	16 Biological Tickets "	50¢		8.00
" " "	18 Typewriting Tickets	16 @ 3.00		48.00
		2 2.40		4.80
	Total —	—		52.80
" " "	6 Chemical Tickets @	2.00		12.00
	Total Tickets			$495.30

The Charles McDonald Brown Fund.

I have received from A. L. Hull, Treasurer of the University of Ga. for the Collegiate ending June 30th 1902, the full Amount allotted to this institution of $1000. Viz:-

September.	1901.	$ 97.02
October.	"	110.88
November.	"	110.88
December.	"	103.95
January.	1902.	97.02
February.	"	103.95
March.	"	117.81
April.	"	124.72
May.	"	133.77
		1000.00

The above Amounts have been paid out to the following parties. See proper Vouchers.

1.	John V. Arrendale.	Grove. Ga.	$62.50
2.	H. D. Crawford.	Dahlonega, Ga.	62.50
3.	W. J. Townsend.	Jockey. Ga.	62.50
4.	G. W. Harben.	Juno. Ga.	62.50
5.	W. F. Thomas.	Dawsonville, Ga.	62.50
6.	J. C. Stewart.	Ludville Ga.	62.50
7.	Wesley L. Ash.	Suches. Ga.	62.50
8.	W. P. Lumsford	Suches. Ga.	62.50

Gunn Fund Continued.

9.	James H. Craig.	Anderson S.C.	$62.50
10.	Noel W. Grant.	Clarksville. Ga.	62.50
11.	Rufus N. Steed.	Spring Place. Ga.	62.50
12.	Wm. F. Bryson.	Dawsonville. Ga.	55.44
13.	Robt E. Smith.	Greeley. Ga.	13.86
14.	W. F. Chandler.	Canton. Ga.	27.72
15.	R. E. Ward.	Cattic Ga.	27.72
16.	John R. Henley	Jasper. Ga.	48.51
17.	W. M. Cavender.	Gaddistown Ga.	34.65
18.	Capt. J. Fowler.	Orange Ga.	34.65
19.	C. Edmondson.	Spring Place. Ga.	20.79
20.	W. T. Dowdy	Jockey. Ga.	20.79
21.	V. R. Hicks	Datilonega. Ga.	13.86.
22.	Lester Haldew.	Johnstown. Ga.	13.86.
			999.35

This leaving a balance of this fund in My hands as Treas of. 65. cts

I earnestly recommend that the beneficiaries of this fund received $8.00 per Month. for the time of eight Months instead of $6.93 per Mo. the way it is now being disbursed. This would give fifteen Counties $64.00 each for the School term. And one Student at large five Months or $40.00 thereby Consumeing the $1000.00 allotted to this institution - beginning on 1st of October.

There have been received and disbursed in the various departments of the College for the Scholastic year of 1901. & 1902. the following Amounts -
Business department - received $115.40, paid out $70.29 - leaving a balance of $45.11:
Library - received $405.68 - Paid out $405.74 overdrawn 6 cts,
Chemical, Physical & Biological - received $44.50 paid out $48.37 overdrawn $3.87 - Male Domitory & Cottages, received $83.33 Paid out $353.30 - overdrawn $269.97.
Notes & Interest - received $3642.90 paid out $4440.39 overdrawn $797.49. Advertising, including postage traveling expenses etc. paid out $405.10 - Incidentals, including all repairs and supplies paid out $1127.56. Salaries of Faculty, Secretary, Treasurer and Janitor $8760.00 -

These Several departments are all included in the Gen. Acct. and have no significance in the footings of the Amounts of Dr. & Cr. but are Nearly to Show where the expenditures of the College have gone and which have been Self-Supporting etc.

Respectfully Submitted -
H. D. Gurley, Treasurer.

Examined and found Correct.
This July 11th 1902.

Rufe H. Baker
B. R. Meaders } Finance
O. J. Lilly } Committee.

Annual Meeting Continued.
Board Met August 2nd 1902.

Present W. O. Price Pres. and W. A. Charters, H. D. Gurley, G. McGuire, H. C. Whelchel, E. E. Crissen, R. C. Meaders, B. R. Meaders, R. H. Baker, O. J. Lilly, J. F. Moore, and Wm J. Worley Trustees.

Report of J. F. Moore Committee of one, on the College Giant and Pipe line. Was read, and it was moved and carried that Mr E. E. Crisson be required to pay one dollar and fifty cents ($1,50) per month for (10) ten Months making a total of $15,00 as rent for College Giant and Pipe line and be relieved from all further liability.

On Motion it was resolved that J. F. Moore take charge of College Giant and Pipe line and sell the same for a Sum not less than $274.20 being the Amount Mentioned in Mr Moores report.

The Finance Committee read their Budget for 1902 and 1903. Which was on Motion adopted.

On Motion the resolution to reconsider the action of June 27th 1902. be indefinitely postponed.

On Motion resolved that the War Department be requested to detail Genl Ben Platt Runkle as Commandant of Cadets at the N. G. A. College. Prof Stewart recommended the election of J. R. Barnes for position of tutor in the N. G. A. College. Mr Barnes was unanimously elected.

Mr J. N. Rogers of Sandersville Ga. was elected to the Chair of Agriculture at a Salary of $800.00 He is to take Charge of the Girls Dormitory and College Farm. Under the plan blocked out by Prof. Stewart. On Motion the Secretary of the Board was ordered to Collect all papers books Records &c. belonging to the Board of Trustees in the hands of President, Treasurer & Secretary of the Board and place the same in a Box, and deposit same in a room at the Bostwick Hall. The Matter of Profs. Boarding at Girls Dormitory was referred to the Prudential Committee, for their action.

On Motion a Committee of three Consisting of R. C. Meaders, H. D. Gurley and G. McGuire was appointed on Cadets Uniforms, with Commandant of Cadets added.

On Motion the Annual Meeting of the Board Stand Adjourned Sine die.

W. P. Price
Prest.

Wm J. Worley
Secy.

Budget for the year 1902 & 1903.

The Finance Committee of the N.G.A. College.
Recommend the following Budget for the year 1902 & 1903.

Received State Appropriation	$7000.
Land Script Fund — —	2000.
Incidental income -	100.
Fees — — — —	800.
	99.00.00

And that the same be disbursed as follows:

Salary	J. L. Stewart.	$1800.00
"	B. P. Gailland.	1200.00
"	J. W. Boyd.	1000.00
"	E. B. Vickery.	1000.00
"	Carl W. Steed.	1000.00
"	B. O. Austed.	900.00
"	Miss Josie W. Clarke.	750.00
"	J. N. Rogers	800.00
"	J. R. Barnes Tutor	250.00
"	Treasurer.	100.00
"	Secretary.	25.00
"	Janitor.	360.00
	To Balance	715.00
		$9900.00

By Fund	125.00
" Incidentals - including Electric light -	150.00
" Advertising & Publicity -	340.00
" Improvements -	100.00
	715.00

The sum of five hundred dollars has already been authorized to be borrowed for the furnishing of the Girls Dormitory and any work done in the Agricultural department will necessitate an additional loan which we estimate at one thousand dollars. The Main College building is badly in need of immediate repair and it cannot be expected that this work can be done for less than One Thousand Dollars.

In the Budget above arranged it will be observed that we have confined ourselves to the money in hand and it is therefore manifest that an additional appropriation by the Legislature is necessary to meet these additional expenses.

O. F. Lilly, Secy Protem.

Board Met September 16th 1902,
Present W. P. Price, Pres. And R. H. Baker, J. McGuire, H. D. Gurley, J. F. Moore, R. C. Meaders, A. J. Lilly, & Wm. J. Worley Trustees.

The Matter of Paying for the two Bugles furnished by Capt Cusick, was on Motion referred to the Purchasing Committee with power to act.

On Motion the Communication from Prof. Colvin in regard to balance of Salary was postponed until Col Charters Return.

A Motion was made and carried that upon Student Steed presenting an Appointment from Nominated Senator from Murray County the Sum of $2.50 Shall be returned to him.

The Account of the Atlanta News Publishing Co. was presented and the Treasurer of the Board was authorized to accept the same as a Voucher for Appointment of Student to the College. On Motion the Sum of $50, or be Appropriated for the purpose of the Purchase of a Pump and Piping etc. for the well at the Girls Dormitory, to be paid as follows:- $25, to be paid out of the $500. Appropriated for furnishing Girls Dormitory and $25. Building and Repairs Fund of the College.

On Motion Board adjourned.

Wm. J. Worley
Secy.

W. P. Price
Pres.

Board Met Dec, 19th 1902,
Present W. P. Price Sr. Pres. presiding and B. R. Meaders, W. A. Charters, Rufe H. Baker, H. D. Gurley, R. C. Meaders, H. C. Whitehead, & Wm. J. Worley Trustees. The following was read and unanimously adopted.

"It having been brought to the attention of the Board of Trustees that Merchants and others are extending Credit to Minor Students to the detriment of the College and its Students:-

It is resolved that the Board of Trustees will see to it that defense Shall be made to all Suits

or Attachments that may be brought on any such accounts:-

Resolved further that such accounts as are not for necessaries being strictly uncollectible in law, said Merchants and others in extending such credit do it at their own risk;

Resolved further that the Secretary of the Faculty send to each Merchant and business man in Dahlonega a copy of these resolutions, the same to be sent by mail."

On Motion the account of Cadet Townsend for himself and Cadet being expenses in accompanying the remains of Cadet Jackson to Cherokee County for interment, $8.00 was ordered to be paid.

On motion the Board adjourned.

W. P. Price Sr.
Prest.

Wm J. Worley
Secy.

Board Met January 7th 1903, Present W. P. Price, Sr. Prest. presiding and W. A. Charters, Rufe H. Baker, O. J. Lilly, J. F. Moore, G. McGuire, H. D. Gurley & H. C. Whelchel by W. A. Charters, and R. C. Meaders & Wm J. Worley.

The Prudential Committee made the following recommendations which were adopted by the Board,

To the Board of Trustees of the North Georgia Agricultural College:-

The Prudential Committee have considered the Matter relating to the Agricultural Department with reference to the increased Appropriation and said Committee recommends the following to apply up to July 1st 1903:

For a Model barn - - -	$500.00
Purchase of one Mule - - -	150.00
Feed for Mule - - - -	40.00
Wagon and harness - - -	50.00
	740.00

Brot forward	$740.00
Farm implements — —	50.00
Hire of farm hand — —	60.00
Fertilizers — — — —	50.00
Hot beds — — — — —	25.00
Seed — — — — —	25.00
	$950.00

Said Committee also recommend for installing electric lights in Male Domitory — — — — — 35.00
And for establishing a six weeks Normal Course in the Spring 200.00
And for additional needs in the matter of publicity 75.00
$1260.00
in each of said sums so much to be used as may be necessary for the purpose - but not to exceed the sum named.

Said Committee further recommends that the Agricultural feature of the College so far as it relates to building and farm work be placed under the supervision and Control of the Property Committee; the Purchasing Committee to purchase supplies &c as heretofore.

Said Committee also recommend that in view of the work performed by Tutor Barnes in the Military Department and otherwise, all of which is in addition to any thing contemplated when he was selected as Tutor - that he be paid up to July 1. 1903. an additional sum of $150. Making his Salary $400. All of which the Committee recommend shall be paid him by July 1. 1903. Said Committee also recommend that Prof Rogers of the Agricultural Chair be paid his full Salary of $800. by July 1. 1903. that being the implied understanding at the time of his election".

On Motion the sum of $2.50 was refunded to Student J. C. Stewart Matriculation fee, he having

Since Received an Appointment from Senator Grier of the 41st Senatorial District.

It was Resolved that the Finance Committee be appointed to adjust the Claim of Wilber Colvin for back Salary. the said Committee being Authorized to Settle with said Colvin on a bases not exceeding $650. for the Scholastic Year ending June 30, 1900: that is to say said Committee are Authorized to pay said Colvin only such sum as will Make up to him the sum of $650. for said Scholastic year.

On Motion Adjourned

W. P. Price. Sr.
Pres.

Wm J. Worley
Secy.

Board Met February 19th 1903.

Present W. P. Price Sr Pres. and W. A. Charters. J. F. Moore. B. R. Meadors. H. D. Gurley. J. McGuire. E. E. Crissom. R. C. Meadors. R. H. Baker. H. C. Mulcahy & Wm J. Worley.

President Stewart presented to the Board a programme for the Six weeks Normal Course which embraced the employment of a teacher of Elocution and various lectures &c the whole to cost not exceeding $450. of said sum the Amount of $200.00 has already been appropriated by this Board and the remainder is to be taken out of $400. promised the College out of the Peabody Fund. On Motion Prest Stewart was empowered to Carry said programme into effect and was authorized to employ the teacher of Elocution and lectures &c provided that no Money shall be Spent in excess of said $200. heretofore Appropriated until definite information as to the said from Peabody Fund be secured.

On Motion a Committee consisting of Rufe H. Baker. H. D. Gurley & Wm J. Worley were appointed to ascertain

if the old Baptist Church lot and the Howard Stable lot. Now the property of Col W.P. Price and Dr N.F. Howard Can be bought and at what price And report back to the Board. at their next Meeting.

On Motion the Board Adjourned.

W.P. Price Sr
Pres.

Wm J. Worley
Secy.

Board met February 23rd 1903.
Present W. P. Price Sr. Pres. and B.R. Meaders H.D. Gurley. Rufe H. Baker. J.F. Moore. G. McGuire. H.C. Wellchel. R.C. Meaders. A.J. Lilly and Wm J. Worley.

On Motion the Admission Fee of $5.00 Paid by Maj Tillson for his Son, be refunded to him.

The following was read and adopted.

Resolved; That it is the Sense of the Board of Trustees that Prof. Rodgers. who has been elected to the Chair of Agriculture in the N.G.A. College. Shall have Charge and Control of all the land belonging to the College and now enclosed and used for Agricultural purposes, devoting such parts and parcels to experimental purposes. and the remainder of land shall be devoted to the raising of farm products for use of the dormitory or Sale to the public. And that said professor of Agriculture shall likewise have Control of Any person or persons who may be hired to labor in said department of Agriculture. Said Professor shall be held responsible for the Management and reasonable success of said department.

But nothing in this resolution contained shall prohibit the right of visitation, either as a Board or by any Appropriate Committee Appointed for that purpose. Said Professor shall from time to time make and have published under direction of the faculty of the College, Circulars

of information deemed of interest to the public.
In All expenditures in this department Prof Rogers shall be restricted to the ammounts appropriated by the Board for the support of the Agricultural department. Should Prof. Rodgers at any time desire to increase the Ammount of land for Strictly experimental purposes. he shall Consult the Faculty and be governed by its decision. Said professor shall likewise have Control And Management of such portions of the grounds as may be devoted to lawns and ornamental purposes. And shall always have a watchful Care as to the Condition of the fences + enclosures and report to the Property Committee the extent of the repairs necessary and Cost of Same.

The Matter of Account in Treasurers Report being placed to Library Account, it is ordered that said Account be Referred to the Finance Committee to be placed by them to proper Department.

A Committee of three Consisting of Dr N.C. Winchel, Rufe A. Baker & J.F. Ward were Appointed to hire labor for the Agricultural Department. The Treasurer of the Board read his Semi Annual Report which, on Motion was Received And ordered Spread upon the Minutes of the Board.

On Motion the matter of Securing a Stall for Mule was referred to the property Committee.

On Motion the purchasing of Swords was Referred to the Purchasing Committee with power to act.

On Motion the Board Adjourned.

W.O. Pilcher Sr.
Pres't.

Wm J. Worley
Secy.

Treasurers Report for 1902 & 1903.

Dahlonega. Ga. January 31st 1903.

Treasurers Report of the North Georgia Agricultural College. for the half year ending January 31st 1903.

To the Honorable Board of Trustees of the North Georgia Agricultural College;

I beg leave to make the following Report for the Scholastic year, Fall term) of 1902 & 1903.

I have received from all Sources, Since My Annual Report the following Sums:

Balance on hand at Annual report	$ 184.34
Received from all Sources Since Annual report.	5764.75
Total receipts	$5949.09
Paid Out On Proper Vouchers - -	$5045.49
Balance on hand January 31st. 1903.	$ 903.60

H. D. Gurley. Treas.

Vouchers.

1902.				
July	7.	To Vou. No 1.	Paid Sanitary Jan	$ 9.00
"	16.	" " " 2.	Glenn Public School for Mapl &c	40.00
"	18.	" " " 3.	Bells Ex. to Commencement	6.00
"	23.	" " " 4.	Stamps	16.00
"	24.	" " " 5.	Freight on Catalogues	1.38
"	28.	" " " 6.	Stamps	16.00
Aug.	2.	" " " 7.	Townsend for printing	13.40
		" " " 8.	Telephone Message	.20
		" " " 9.	Wimpy for Wood	29.56
		" " " 10.	Express & Freight	1.45
"	4.	" " " 11.	McGuire for wood	5.50
		" " " 12.	McGuire for wood	12.25
		" " " 13.	July Electric lights	2.96
		" " " 14.	Jones for Ledger & Journal	2.45
"	5.	" " " 15.	Janitors Salary for July	30.00
"	22.	" " " 16.	Gurley for Ledger	4.85
Sept	19.	" " " 17.	McGuire for wood	32.99
"	15.	" " " 18.	A. Byers for Services	8.00
"	18.	" " " 19.	Capt Cusick for bugles	10.00
"	"	" " " 20.	Steed Printing & Express adv.	26.41

1902.

Sept	22.	To Vou.	No 21.	Fred Brown on appointment	$ 2.50
"	24.	" "	" 22.	Edmundson work on wells	2.90
"	30.	" "	" 23.	Janitors Salary for Sept + Aug.	60.00
Oct.	4.	" "	" 24.	Telephone Messages	1.40
"	"	" "	" 25.	Ribons and Express (Typw)	.90
"	"	" "	" 26.	Stamps + Express (Pub)	8.35
"	"	" "	" 27.	Telephone Message + Express (Inc)	2.80
"	"	" "	" 28.	Townsend for printing	6.85
"	"	" "	" "	Townsend for printing	4.80
"	"	" "	" 29.	1 #6 Typewriter (Typw)	70.00
"	"	" "	" 30.	Foote + Davies Co. (Pub.)	78.00
"	"	" "	" 31.	Dotson for Wood	2.50
"	"	" "	" 32.	Constitution Pub. Co.	10.00
"	"	" "	" 33.	Ribons for Typewriters (Typw)	6.00
"	"	" "	" 34.	Central School Supply House	3.50
"	"	" "	" 35.	Vickerys Travelling Expenses (Acct)	17.99
"	6.	" "	" 36.	Stewarts traveling expenses (Acct)	56.16
"	7.	" "	" 37.	Hightower for Lumber	1.60
"	8.	" "	" 38.	Sanitary Tax to Sept. 30th	4.00
"	9.	" "	" 39.	Painting College Roof and Repairs	35.88
"	"	" "	" 40.	Faculty's Salary	1637.44
"	10.	" "	" 41.	J. F. Moore & Co. Glass	2.00
"	13.	" "	" 42.	G. D. Bruce for pictures	.75
"	23.	" "	" 43.	Pd W. A. Charters note in full.	376.10
"	24.	" "	" 44.	W. B. Gurley Contract Step repairs	10.20
"	29.	" "	" 44½	Steed for Magazines for Library	2.00
Nov.	1.	" "	" 45.	R. C. Meaders Store Acct.	13.11
"	"	" "	" 46.	Erwin + Arnold (Chem)	21.81
"	"	" "	" 47.	Army + Navy Inc.	1.75
"	"	" "	" 48.	Chattanooga Furniture Co. (Bus)	29.40
"	3.	" "	" 49.	Janitors Salary, October.	30.00
"	4.	" "	" 50.	Quillains Expense to Conv.	15.00
"	6.	" "	" 51.	Stewarts Expense + postage, Acct.	20.47
"	"	" "	" 52.	Electric lights	16.00
"	7.	" "	" 53.	J M Olcott & Co. inc.	8.67
"	"	" "	" 54.	Marlow freight on books (Lib)	1.31
"	12.	" "	" 55.	John Wanamaker (Lib)	57.00
"	17.	" "	" 56.	Doubleday Page & Co. (Lib.)	8.40
Dec.	1.	" "	" 57.	Janitors Salary Nov.	30.00
"	2.	" "	" 58.	Loveless & Gurley in Chapel	1.70
"	8.	" "	" 59.	Electric lights, November.	3.00
"	"	" "	" 60.	Steed, freight on books. (Lib)	1.53

1902.			
Dec. 3.	To Vou. No. 61.	Baker & Taylor Co. (Lib.)	$ 39,08
" "	" " " 62.	Pd for Magazines & Newspapers "	45,72
" 10.	" " " 63.	Stamps for Stewart, adot.	4,00
" "	" " " 64.	R. C. Meaders Bills	16,77
" 15.	" " "	Pd Hightower ½ for putting in pumps Girls Dor. Vou 18,	22,50
" 17.	" " " 65.	G. D. Bruce for pictures	1,50
" 18.	" " " 65x	for W. T. Townsends Expenses	8,00
" "	" " " 66.	Atlanta Ed Journal	1,00
" "	" " " 67.	J. W. Graniam News Co. Lib.	4,00
" 22.	" " " 68.	B. R. Meaders & Sons. Pkg.	2,60
" 27.	" " " 69.	Price, Baker & Gurleys Expense -	69,00
" 30.	" " " 70.	J. S. Stewart Stamps. adot.	5,00
1903.			
Jan. 1st.	" " " 71.	Janitors Salary for Dec.	30,00
" 3.	" " " 72.	Janitors Jan. Oct. Nov. & Dec.	9,00
" 5.	" " " 73.	R. C. Meaders. Church Store	4,50
" 7.	" " " 74.	R. C. Meaders Store account.	10,75
" "	" " " 75.	H. D. Gurley Store account.	3,29
" "	" " " 76.	W. B. Townsend printing.	7,25
" "	" " " 77.	Facultys Salary to January 1st	1725,00
" 14.	" " " 78.	Folger Bros on Typewriter	5,40
" 20.	" " " 79.	Freight on books to Steed (Lib)	,95
" 22.	" " " 80.	Baker & Taylor for books. "	8,50
" 30.	" " " 81.	Janitors Salary for Jan.	30,00
" "	" " " 82.	Half Secys Salary to Jany 1st	12,50
" "	" " " 83.	Treasurers Salary to Jany 1st	50,00
		Total Vouchers.	$ 5045.47

Credits.

1902.	By Amount on hand at time of Annual report.	$ 184,34
Aug. 15.	" E. E. Grisson Giant Rent.	15,00
Sept 9.	" Mrs Hardeman Cottage rent to Aug. 4th	2,50
Oct. 8.	" Mrs Hardeman Cottage rent.	2,75
	" Check from Treasurer Hull	1800,00
" 23.	" Check from Peabody Fund (W. L. Hunter)	400,00
Nov. 3.	" Mrs W. M. Hardeman Cottage rent.	2,75
Dec. 1st	" Green House rent	20,00
" 3.	" Mrs Hardeman Cottage rent for Dec.	2,75
" 10.	" Bal. due on Girls Dormitory rent 1, Jan	5,20
" 17.	" Miss J. Woods for lights &c	1,00
1903. Jan. 3.	Check from Treasurer Hull	2500,00
" 7.	" J. R. Byers on Green House rent.	10,00

1903.
Jan. 14. By Mrs Hardeman Cottage rent Jan. $ 2.75
" Lunsford Cottage rent for Sept & Oct. 5.50
" 30. By Fall Term Tickets.

185 @	$5.	$425.
90 @	2.50	225.
1 @	4.	4.
1 @	2.	2.
12 @	1.	12.
2 @	50¢	1.

$ 669.
30. " 28. Typewriter tickets @ $3. 84.
" 30. Chem. & Phys. tickets @ 2. 60.
" 25 Biological tickets @ .50¢ 12.50
" Transferred to Library Fund 161.04
Total Credits $ 5949.19

Total Credits $ 5949.19
Total Amount of Vouchers $5045.49
Amount to balance 903.70
$ 5949.19 $ 5949.19

Balance on hand January 31. 1903. $ 903.70

Respectfully Submitted.
H. D. Turley Treas.

1902.
Library Account.
Oct. 29. To voucher No 44. Steed for Magazines $ 2.00
Nov. 7. " " " 54 Marlow freight on books 1.31
" 12. " " " 55 John Wanamaker 57.00
" 17. " " " 56 Doubleday Page & Co. 8.40
Dec. 3. " " " 60 Steed freight on books 1.53
" " " 61 Baker Taylor Co. 39.08
" " " 62 J. W. Grunniaux 45.72
Dec. 18. " " " 66. Atlanta Educational Journal 1.00
" " " 67 J. W. Grunniaux 1.00
" 22. " " " 68 Meaders & Sons C.O.D. on books 2.60
1903.
Jan. 20. " " " 79 Steed freight on books .45
" 22. " " " 80 Baker Taylor Co. 8.50
Total $ 169.09
Credit. By 198 Tickets @ $1. each $ 198.00
To Amount to balance 28.91
$ 198.00 $ 198.00

Treasurers Report Continued.

Dahlonega. Ga. January 31. st 1903.
To the Honorable Board of Trustees of the North Georgia Agricultural College:
The following is my report of the Girls Dormitory Account Since my Annual Report.

Balance on hand at annual report		$ 55.41
Received from Mrs F.K. Harris (Loan)		500.00
Total receipts		$ 555.41
Paid out on proper vouchers	$552.52	
Balance on hand January 31. 1903 -		$ 2.89
Feby 3/03. Paid W.B. Gurley repairs on roof &c		$ 2.89

1902. Girls Dormitory Vouchers.

Aug. 22.	To von. No 1.	Paid for glass-ware	$ 5.25
	" " " 2.	Table linen ect	56.00
	" " " 3.	Beds &c	159.94
	" " " 4.	Tinware ect	5.98
" 27.	" " " 5.	Moving Closet	20.00
" 29.	" " " 6.	Tables ect.	38.34
Sept. 3.	" " " 7.	Heaters	36.83
" 12.	" " " 8.	Mirrors C.J.D. Co.	12.00
	" " " 9.	Chairs Brumby	32.58
	" " " 10.	R.C. Meaders 13 Bills	56.16
22.	" " " 11.	R.C. Meaders	2.64
	" " " 12.	Stovall & Co. Crockery	49.54
23.	" " " 13.	Fence between Girls D.	22.21
29.	" " " 14.	W.E. Ricketts Door in Hall	9.00
Oct. 4.	" " " 15.	R.C. Meaders Freight ect.	1.46
	" " " 16.	For Window Shades	14.25
" 24.	" " " 17.	W.B. Gurley Covering wood Shed	7.84
Dec. 15.	" " " 18.	W.J. Hightower Half on pump acct.	22.50
			$ 552.52

Amount on hand at annual report	$55.41	
Received from Mrs F.K. Harris Loan	500.00	2.89
Amount to balance	$ 555.41	555.41
By balance on hand		$ 2.89

Feby 3. To V. #19. W.B. Gurley repairs on roof $ 2.89

Respectfully Submitted.
H. D. Gurley Treas.

This report examined and approved.
And all Vouchers examined except Voucher 80
not yet in.
This February 6th 1903.
Rufe H. Baker } Finance
O. J. Lilly } Committee.
W. A. Charters }
The above voucher No 80 is now in hands
of Treasurer February 23rd 1903.
Rufe H. Baker, Chairman.

Recorded February 26th 1903.
Wm J. Worley
Secretary.

Board Met March 12th 1903.
Present W. P. Price Dr. Pres't. and W. A. Charters,
R. H. Baker, A. C. Wheelchel, S. McGuire,
R. C. Meaders, H. D. Gurley and Wm J. Worley,
Members of Board.

The Matter of Purchasing Swords &c
was referred to Col Price. Also he is to investigate
the Matter of Procuring new Cannons and
any other Equipments the Government will
donate to this College.

On Motion the Matter of Purchasing
the Property of Col Price and Dr Howard
located in front of the Girls Dormitory, was
deferred until the Meeting of the Legislature
or until the Legislative Committee visits this
College.

On Motion the Board Adjourned.
W. P. Price Dr
President.
Wm J. Worley
Secretary.

Board Met April 11th 1903.
Present W.P. Price Sr. Prest. And H.D. Gurley,
R.A. Baker, G. McGuire, B.R. Meaders,
R.C. Meaders, W.A. Charters & Wm J. Worley.
Trustees.

On reading the request of the Young Ladies of the Decora Hederae Society in reference to Charging Admission fees, on Monday night of Commencement. The same was on Motion declined.

A Communication was also read from the young mens Athletic Association which was on Motion laid on the table for future Consideration.

On Motion the sum of $20. was appropriated to defray Prof Stewarts fare to Richmond Va. on 22nd inst. to Meet the Southern Educational Conference.

On Motion the Bd Adjourned.

W.P. Price Sr.
Prest.

Wm J. Worley
Secy.

Board Met May 4th 1903.
Present W.P. Price Sr. Prest. And W.A. Charters
B.R. Meaders, H.D. Gurley, R.A. Baker, J.H.
Moore, O.J. Lilly, G. McGuire, H.C. Whitehead
And Wm J. Worley Trustees.

On Motion the sum of $140. or so much thereof as is necessary be appropriated to pay for Music for Commencement Exercises, And a Committee of five be appointed to look after the Expenses &c of the Music And make the best And Cheapest Arrangements possible, to wit: R.A. Baker, Chairman, H.D. Gurley And O.J. Lilly from the Board and Maj. Lillson And Prof Stewart from the Faculty Added.

On Motion Adjourned.

Wm J. Worley
Secretary.

W.P. Price
Prest.

Annual Meeting - Board of Trustees
N. C. A. College. Met June 5th 1903.
Present W. P. Price. Sr, President. B. R. Meaders.
H. C. Wheichel. J. H. Moore. H. D. Gurley.
C. J. Lilly. W. A. Charters represented by W. P. Price.
& Wm J. Worley Trustees.

The Prudential Committee having recommended to the Board the selection of Dr E. S. Avis Ph. D. of Newark Del. As President of the Faculty of the N. C. A. College.
On Motion the Rule was Suspended and Dr E. S. Avis was duly selected by the Board and recommended to the University Board of Trustees for Election.

The Prudential Committee also having recommended Prof. Chas. P. Hiller to fill the Vacancy occasioned by the resignation of Prof J. B. C. Austed as Professor of Business Department and Chair of French - the Rule was Suspended and Prof Chas P. Hiller was duly elected by the Board at a Salary of $1000. And the Secretary directed to notify Prof Hiller of his Election.

On Motion the Board proceeded to the election of the Faculty - to wit:-
B. P. Gaillard, Vice President & Chair of Science,
E. B. Vickery elected to the Chair Ancient Languages,
J. W. Boyd Chair Mathematics.
Earl W. Steed Chair History -
Miss Josie W. Clark Chair of English.
J. N. Rogers Chair of Agriculture,
J. C. Barnes. Tutor. The Finance Committee to look into the matter of increase of Salaries -

The Faculty recommended the following for graduation.
J. R. Berry Griffin Ga. B. A. Degree.
J. R. Byers Price Ga. B. A. Degree. 1st Honor.
W. W. Grant Clarksville Ga B. A. Degree

Miss Cora Byers. Price Ga. B. Ped. Degree,
Louis Elkan, Brunswick Ga. B.B.S. Degree,
O. E. Maddox Freemonville Ga. B.B.S. Degree,

On Motion ordered that the Degrees be Conferred as requested by the Faculty -
On Motion the Board took a recess until such time as the Prest shall call it together -

W. P. Price Sr
President.

Wm J. Worley
Secretary.

Annual Meeting Continued.
Met June 20th 1903.
Present W. P. Price Sr. Prest. W. A. Charters. R. H. Baker. H. C. Whelchel. H. D. Gurley. G. McGuire. B. R. Meaders. R. C. Meaders. O. J. Lilly. N. F. Howard & Wm J. Worley. Trustees.

The previous Minutes read and adopted. The President reported that Prof J. N. Rogers declined to accept the Chair of Agriculture to which he had been re-elected, On Motion resignation was accepted to take effect 1st July next, 1903.

On increase of Prof Gaillards Salary from $1200. to $1250. the vote stood, for increase - W. A. Charters. H. C. Whelchel. G. McGuire, B. R. Meaders. R. C. Meaders. Wm J. Worley. against increase - R. H. Baker. H. D. Gurley, & O. J. Lilly. for increase Carried and the increase was allowed.

On Motion the Prudential Committee were instructed to purchase a record book in which to record their Minutes Also the Secretary was required to record the Annual Reports of the President of the Faculty in the Minutes of said Prudential Committee -

On Motion the Board ratified the Rental of the Consolidated Hotel Property for two years Commencing 1st day of Aug. 1903, at $450.00 per year.

The Report of the Finance Committee as Amended was Read and adopted, Said Report being as follows:-

Dahlonega Ga. June 19th 1903,

Meeting of the Finance Committee of the Board of Trustees of the North Georgia Agricultural College. Present R.H. Baker, Chairman. W.A. Charters B.R. Meaders & O.J. Lilly -:

To the Honorable Board of Trustees:

We. the Finance Committee recommend the following Appropriations to the Several Departments of the College for the year 1903-1904.

To Salaries as follows:-

President	$1800.
Prof Gaillard	" 1200. raised to $1250.
" Vickery	" 1100.
" Boyd	" 1100.
" Steed	" 1100.
" Business Department	" 1000.
Miss Clark	" 800.
" Barnes	" 500. & Board

and Lodging, his duties to include superintending and running the Boys Dormitory.

For Agricultural Department	$. 1000.
Librarian - fees from sale of books &	" 100.
Janitor for self and all necessary assistance, House rent & garden free	" 400.
Treasurer	" 100.
Secretary	" 50.
Incidentals. Lights & wood	" 375.
Advertising & Publicity	" 500.
New Boys Dormitory $300. raised to	" 500.
Gymnasium. repairs and changes at Boys old Dormitory	" 250.
General Repairs & Improvements	" 250.
Farm	" 500.
Laboratories	" 200.

Mathematics $ 50.00
Military " 150.
making a total of $ 12,825.
Committeemen Meaders & Charters dissenting as to salary of Prof Gaillard claiming that the same should be $1250.00
We estimate the income of the College for the year to be - State Appropriation $ 10,000.00
Land Scrip Fund 2000.
Matriculation fees (estimated) 1000.
Making a total of $ 13000.00
In addition to this there will probably be some small incidental income from rent of Green Cottage etc. which is not included in the above estimate of income,
The College will also be due during the year the sum of forty dollars interest which has not been provided for in the above appropriations, this interest being upon a note of the College for $500. now outstanding -
We recommend that the property Committee sell the College Mule.

Respectfully submitted Finance
Rufe H. Baker
B. K. Meaders Committee
W. A. Charters

O. J. Lilly. Secy."

On Motion the Treasurer was directed to pay off the note of Mrs J. K. Harris for $500,
On Motion Mrs Carl W. Steed was Elected Librarian at the salary fixed by the Finance Committee and the Library to be open Morning and evening - The Librarian to be held responsible for text books ordered for sale so as to relieve the College from any liability therefor.
The Election of Officers of the Board of Trustees resulted as follows;
W. P. Price Sr. President - N. F. Howard Vice President - H. D. Gurley Treasurer, Wm J. Worley Secretary, said Officers were

elected for the ensuing two years.
The Committee on Securing Band for Commencement were authorized to investigate board bill of J. H. Hunch and adjust the same,
Also the sum of $15.00 was appropriated to Rev Hugh Morris - And $3.50 Hack fair to Meaders Son,
On Motion the Treasurer was directed to pay the expense account of Col Price to Washington & Baltimore on business for the College.
On Motion the Board took a recess until Called together by the President.

W. P. Price Sr;
President.

Wm J. Worley
Secy.

Annual Meeting Continued.
Board Met July 18th 1903.
Present W. P. Price Sr. Pres. and W A Charles, B. R. Meaders, R. C. Meaders, R. H. Baker, H. D. Gurley, O. J. Lilly, H. C. Winchel, G. McGuire and Wm J. Worley Trustes.
The following Standing Committees were Appointed, to wit;

Finance Committee,
O. J. Lilly Chairman, R. H. Baker, W. A. Charles, B. R. Meaders and G McGuire.

Prudential Committee.
W. P. Price Sr. Ex officio
R. H. Baker, J. F. Moore, Wm J. Worley, and O. J. Lilly.

Supplies & Publicity
R. C. Meaders Chairman.
J. F. Moore, G. McGuire, H. D. Gurley, and E. E. Crisson,

Property Committee,
H.C. Whelchel Chairman,
H.D. Gurley and E.E. Crisson,

The Treasurer Submitted his Annual Report Which on Motion was received and Ordered Spread upon the Minutes.

On Motion it was Moved and Carried that the Treasurer Prof J. S. Stewart his Claim on Salary being $150.00 the vote Stood, W.A. Charters, B.R. Meaders, R.C. Meaders, H.C. Whelchel, Wm J. Worley and O.J. Lilly Voting yes and W.P. Price, R.H. Baker and H.D. Gurley voting no.

On Motion it was Moved and Carried that the Matter of Cadet Uniforms be left to the Prudential Committee with power to act.

On Motion the Board took a recess until such time as they shall be called together by the President.

W.P. Price, Sr.
President.

Wm J. Worley
Secy.

Treasurers Report

Dahlonega Ga. July 15th 1903.

Treasurers Report of the North Georgia Agricultural College.

For the School Year ending June 30th 1903.

This Report together with my Semi Annual Report made Jan. 1st 1903 Constitute My Annual Report for the year.

To the Honorable Board of Trustees of the said College. I beg leave to make the following Report for the Term ending June 30th 1903.

I have Recived from all Sources since my Semi Annual Report including $903,70 then on hand the Amount of $7898.73

I have paid out on proper Vouchers 7047.41

Thus leaving a balance in my hands as treasurer 851,32

Divided As Follows.

To the College Proper or general account	$554.48
On Six Weeks Course	27
On Barn Appropriation	272.58
Library account	23.99
	851.32

Out of this balance Prof Barnes is to be paid $137.50 balance of his Salary to July 1st 1903.

If there is any other Claims of any nature Agdinst the College now Treasurer is not aware of such Claims.

Respectfully Submitted

H. D. Hurley Treasurer

N. G. A. C.

Credit Sheet.

1903.			
Jan. 31.	By Account on hand Annual Statement		$903.70
Feb. 4.	" Mrs Hardeman Cottage rent Feb.		2.75
Mar. 1.	" Mrs Hardeman Cottage rent for Mar.		2.75
Apr. 1.	" Check from Treasurer Hull		2550.00
Apr. 6.	" Mrs Hardeman Cottage rent for Apr.		2.75
May. 14.	" Mrs Hardeman Cottage rent for May.		2.75
June 11.	" List Diplomas		30.00
	" 44 Speakers fees @ $1.00 each		44.00
12.	" 4% Account of Girls Dormitory		65.42
15.	" Mrs Hardeman Cottage rent for June		2.50
26.	" Bal on Speakers fees		2.00
29.	" 166 Spring term tickets		
	50 @ $5.00	$250.00	
	97 @ $2.50	242.50	492.50
	19 blanks		
	13 Chemical Tickets @ $2.00		26.00
	Breakage		1.65
June 29	" 10 Biological tickets @ 50¢ each		5.00
	" 13 Typewriting tickets @ $3.00 each		39.00
	" One Typewriter ticket @ $2.40		2.40
	" 7 Biological tickets by Rogers		3.50
	" Check from Treasurer Hull		255.00
	Total Credits		$6728.69

1903.					
Feb.	3.	Voucher #	1.	Paid J. C. Stewart.	$ 2.50
"	4.	"	2.	" Electric Light bill.	45.68
"	19.	"	3.	" Prof Colvin back Salary.	75.00
"	"	"	4.	" Meaders + Sons Store Acct.	15.20
"	"	"	5.	" P. M. for Stamps.	6.90
"	"	"	6.	" Quillain for Mule.	145.00
"	"	"	7.	" Central School House.	10.00
"	"	"	8.	" Folger Brothers.	6.15
"	"	"	9.	" Henley Wimpy for Gravel.	8.00
"	20.	"	10.	" J. N. Rogers (Agr.)	23.31
"	21.	"	11.	" " " Help Unpacking.	5.00
"	"	"	12.	" J. F. Tillson.	5.00
Mar.	1.	"	13.	" Janitor Salary.	30.00
"	2.	"	14.	" W. B. Gurley.	4.35
"	7.	"	15.	" Brookshier for Well at Dormitory.	4.50
"	11.	"	16.	" Henley Wimpy ten loads gravel.	4.00
"	16.	"	17.	" R. C. Meaders Store Acct.	28.47
"	"	"	18.	" G. McGuire Store Acct.	2.40
"	"	"	19.	" W. B. Townsend.	2.90
"	"	"	19½	" Elmer + Amend (Chem).	17.26
"	"	"	20.	" Virginia Carolina Chem Co. (Chem).	34.00
"	"	"	21.	" Wrigley Engraving Co.	1.10
"	21.	"	23.	" S. Rice for repairs.	.50
"	31.	"	25.	" Sanitary Tax on third Dor.	9.00
Apr.	1.	"	26.	" Janitors Salary for March.	30.00
"	3.	"		To paid Six weeks Course.	200.00
"	"	"	27.	" Faculty's Salary March 31.	1887.56
"	5.	"	29.	" Folger Brothers. Bus.	.45
"	"	"	30.	" R. C. Meaders (three bills Agr.).	7.20
"	"	"	31.	" for Stamps (Adv.)	4.50
"	"	"	33.	" H. D. "Gurley acct.	4.00
"	"	"	34.	" W. D. Huff Contract on Barn (Drawing)	3.50
"	"	"	35.	" W. B. Gurley repairs.	8.80
"	"	"	38.	" J. N. Rogers Agri.	10.80
"	6.	"	39.	" Stewarts Expense Acct. (Adv.)	11.20
"	"	"	40	" J. F. Moore Store Acct.	5.99
"	20.	"	41	" Stewarts Expense Order Trustees.	20.00
May	1.	"		Trustees building barn.	500.00
"	"	"	43.	" W. B. Townsend.	8.50
"	2.	"	44.	" J. S. Weaver.	20.00
"	"	"	45.	" Janitors Salary April	30.00
"	"	"	46.	" R. C. Meaders (9 bills).	19.09
"	"	"	48.	" M. W. Johnson Seed Co. (Agri).	1.70
"	"	"	49.	" W. J. + E. C. Palmer	5.40

1903

May 2.	Voucher # 50.	Paid A.W. Hall Scientific Co. (Chem) #		9,60
" "	" 51.	" Chamberlain Johnson Dubois		8,32
" "	" 52.	" Bagwell & Gower Mfg. Co. (Agri)		44,00
" "	" 53.	" for Electric Lights.		12,50
" 12.	" 55.	" Thomas Weaver. (Agri).		22,50
" 12.	" 56.	" W. Vaughn for freight.		9,73
June 1.	" 59.	" Janitor Salary. (May)		30,00
" 4.	" 62.	" J.R. Byers for College Annuals.		20,00
" "	" 63.	" " " " Photos. (Advs.)		20,08
	Error in Voucher #69 Nov. 7/02. To School B Co			36,15
" "	" Part of voucher #66 Pd R.C. Meaders. (Inc).			2,73
" "	" Par 67. Paid M.L. Jones			4,65
" "	" 68.	" Phillips & Crew (Music)		1,52
" "	" 69.	" H.W. Fairbanks. "		2,86
" "	" 70.	" W.P. Price Store Acct.		2,25
" 8.	" 71.	" Cora Byers for Souvenirs.		1,25
" 11.	" 73.	" Bands Expenses, Salary Etc.		149,74
" 12.	" 74.	" J.S. Stewart. for Scraps.		,80
" "	" 75.	" J.N. Rogers		15,68
" 15.	" 76.	" B.C. Austed Salary in full.		225,00
" 19.	" 77.	" J.S. Stewart for 600 Postals.		6,00
" "	" 78.	" R.C. Meaders for Stamps.		20,00
" "	" 80.	" Meaders Store Acct.		3,75
" "	" 81.	" Mrs F.K. Harris note & interest.		530,50
" "	" 82.	" Lambert Bros for Medals.		34,42
" "	" 83.	" W.P. Prices Expenses.		55,35
" "	" 84.	" J.H. Hunt Meals to Band.		16,00
" 26.	" 85.	" Rev. Morris Expenses to Conv.		15,50
" 29.	" 87.	" Wm J. Worley Secy.		12,50
" "	" 88.	" H.D. Gurley last half Salary Treas.		50,00
July 2.	" 89.	" Dah. C.G.M. Co. Lights.		18,50
" "	" 90.	" Sanitary Tax. Apr. May June.		8,15
" "	" 91.	" Janitor Salary. June.		30,00
" 14.	" 92.	" Paid H.D. Gurley Store Acct.		6,40
" 15.	" 93.	" Salary of Faculty to date, except Barnes.		1437,50
" 19.	" 79.	" Meaders & Townsend.		47,85
	Total amount of pages Nos 1 & 2.		#	6174,19

Six Weeks Normal Course.

1903.						
Mar.	21.	To Voucher	#22	Paid	Stewart for Stamps,	$ 5.00
"	25.	" "	24	"	P. M. " "	3.00
Apr.	4.	" "	28	"	Foot + Davies	10.00
"	"	" "	32	"	R. C. Meaders Stamps.	4.00
"	"	" "	36	"	Miss Baright.	75.00
"	"	" "	37	"	Holliman (Ster.) 2 Mos.	20.00
"	20	" "	42	"	London Needle Co.	11.00
May	2	" "	47	"	Meaders for Wire etc.	2.41
"	7	" "	54	"	Holliman Stenographer.	10.00
"	14	" "	57	"	Mrs M. F. Whitchel.	5.60
"	22	" "	58	"	M C Brittian Salary.	70.00
June	2	" "	60	"	John R. Rogers.	27.92
"	3	" "	61	"	Mrs M. F. Whitchel	7.00
"	5	" "	64	"	J. D. Garner	20.00
"	"	" "	65	"	Holliman Stenographer.	10.00
"	7	" "	66	"	R. C. Meaders.	2.55
"	"	" "	72	"	Miss Baright	150.00
"	27	" "	86	"	J. S. Stewart.	5.25
						438.73

Credits.

Apr. 2	By Peabody fund Check.	$ 200.00	
" "	" Amt Appropriated by Board.	200.00	
June 3	" Tuition fee.	37.00	
" 27	" Check from Stewart	2.00	
		$439.00	
	By Bal		27¢

Library account.

1903.						
Feb.	7	To Voucher	#1	Paid	Phi Mu. Society.	$ 25.00
"	"	" "	2	"	Decora "	25.00
"	13	" "	3	"	A. S. Clark	10.20
"	26	" "	4	"	R. C. Meaders	1.15
"	"	" "	5	"	W. M. Smith	5.00
Mar.	6	" "	6	"	A. B. Roberts, Moving Cases	1.20
"	7	" "	7	"	C. W. Steed freight.	4.99
"	11	" "	8	"	University Book Store.	1.00
"	"	" "	9	"	W. B. Gurley.	10.91
"	20	" "	10	"	Baker + Taylor Co.	106.02
"	21	" "	11	"	C. W. Steed freight on books.	3.40
Apr.	30	" "	12	"	" " " Magazines.	1.20
June	1	" "	13	"	W. M. Smith	12.00
					Total	207.07

~~1903~~ Credits.

Jan 31	By balance Annual report.	28,91
1902	Error in V. No 69 Pd Nov. 7. to So School book Co.	36,15
June 29	By 166 Library Tickets	166,00
		$231.06
July 1	1903	
	By balance	23,99

New Barn Account.

I beg leave to report the Above building is is nearing Completion and will Soon be ready for occupancy. And So far as your Committee can determine it is being built Strictly in accordance with plans and Specifications

May 2	To Voucher # 1. Paid W. B. Gurley. Contractor.	$53,18
July 11	" " 2. " " " " "	174,24
		$227.42
Mar. 1	By Appropriation.	$500,00
July 1	Leaving a balance to the Credit of Barn	$272,58

The Charles McDonald Brown Fund.

I have received from A. L. Hull Treasurer of the University of Georgia for the Collegiate Year ending June 30, 1903. the total of $980,00 All of which has been paid out. viz:

Sept.	1902. Pay Roll -	98.00
Oct.	1902 " "	119,00
Nov.	" " "	112,00
Dec.	" " "	112,00
Jan.	1903 " "	105,00
Feb.	" " "	112,00
Mar.	" " "	112,00
Apr.	" " "	105,00
May.	" " "	105,00
		$980,00

The above Amounts have paid out to the following beneficaries - See proper Vouchers,

Mr.	W. T. Dowdy	Jockey, Ga.	$63,00
"	W. T. Townsend	" "	63,00
"	J. F. McCrackin	Cheero. "	63,00
"	G. W. Harbin	Juno. "	63,00
"	L. Holden	Johnston. "	63,00
"	J. V. Arrendale	Grove. "	63,00
"	J. G. Stewart	Ludville, "	63,00
"	J. R. Henley	Jasper. "	63,00
"	W. P. Lunsford	Suches. "	63,00
"	R. A. Steed	Spring Place. "	63,00
"	N. W. Grant	Clarksville. "	63,00
"	W. L. Ash	Suches. "	63,00
"	J. T. Knox	Westminster S.C.	63,00
"	W. F. Thomas	Dawsonville Ga.	49,00
"	Homer Ricketts	Dahlonega "	35,00
"	J. B. R. Barrett	Executive "	49,00
"	B. R. Montgomery	Two Runs "	28,00
		Total	$980,00

Examined and Approved.
This July 17th 1903.

B. R. Meaders
W. A. Charters
O. J. Lilly
Rufe H Baker

Finance Committee.

Dahlonega. Ga. August 10th 1903.

Board Trustees Met. Present W. P. Price Sr Presh. and W. A. Charters. R. A. Baker. A. D. Gurley. H. C. Whitehead, B. R. Meaders. G. M. McGuire. O. J. Lilly & Wm J. Worley. Trustees.

The Prudential Committee having recommended Prof. C. W. Davis to the Board of Trustees N. G. A. College. for the Chair of Agriculture -

On Motion the Board went into an election when Prof Davis was elected for Eleven (11) Months at the rate of $1000.00 per Annum his Salary Commencing Aug. 1st 1903 and running to June 30. 1904. The President read the lease of the Consolidated Hotel property to the Trustees. which was Accepted and ordered Spread upon the Minutes of the Board.

On Motion the Rule was Amended as to the duties of Property Committee and said Committee was empowered to employ labor for the Agricultural Department and to fix the pay for said labor.

On Motion the Matter of employing a tutor was referred to the Prudential Committee. with power to act. On Motion the Above was reconsidered and it was moved and Carried that Prof John R. Byers be employed as tutor from Sept 1903. to June 30. 1904. at $250.00.

On Motion the Resolution authorizing the Sale of the College Mule was rescinded.

On Motion the Board took a recess until such time as the Presh. may see proper to call it together.

W. P. Price Sr.
Presh.

Wm J. Worley
Secy

Georgia. Lumpkin County.

This Agreement Made And entered into this the 25th. day of June 1903. between the Dahlonega Consolidated Gold Mining Company. party of the first part. And the North Georgia Agricultural College. party of the Second part. Witnesseth. That the said party of the Second part has this day rented and leased from the said party of the first part the hotel building and grounds in the City of Dahlonega. said County. Known As the Consolidated Hotel. for the term of (2) two years Commencing on the first day of August. 1903. And ending on the thirty first day of July. 1905.

Said party of the Second part agrees to pay to the said party of the first part, as a rental therefor. the Sum of (#450.00) Four Hundred And Fifty Dollars per year: the Same to be paid Quarterly. As follows: to wit: (#112.50) One Hundred And Twelve Dollars And Fifty Cents on the first day of November. 1903; (#112.50) One Hundred And Twelve Dollars And Fifty Cents on the first day of February. 1904: (#112.50) One Hundred And Twelve Dollars And Fifty Cents on the first day of May 1904: (#112.50) One Hundred And Twelve Dollars And Fifty Cents on the first day of August. 1904: (#112.50) One Hundred And Twelve Dollars And Fifty Cents on the first day of November. 1904: (#112.50) One Hundred And Twelve Dollars And Fifty Cents on the first day of February. 1905: (#112.50) One Hundred And Twelve Dollars And Fifty Cents on the first day of May. 1905. And (#112.50) One Hundred And Twelve Dollars And Fifty Cents on the first day of August. 1905.

And it is expressly Agreed that upon failure of the said party of the Second part to pay said Sums promptly when due the said party of the first part shall have the Option to declare this lease void. Cancel the Same and take possession of said premises.

Said party of the Second part further agrees to repair at its own expense any damage done during its occupancy of said premises to said

building that may caused by the Wall being Scratched or Marked or in any way defaced. And it further agrees to pay all Sanitary Tax that May become due and payable or Chargeable to Said Premises during its occupancy of the Same. And it further Agrees that it will deliver Said premises at the expiration of this lease to the Said party of the first part in as good order and Repair as when first occined, Natural and ordinary wear and tear Excepted.

Said party of the Second part Shall not Sub-let the premises or any part thereof without the written Consent of the Said party of the first part. but it is understood that the General purpose of the Said party of the Second part in Leasing Said premises is the running the Same as a domitory for the use of its Students. And to that end the Said party of the Second part Shall be Allowed the right to place in Charge of Said premises Any Suitable person that it May Select. And it is further Understood that the Said party of the Second part May be allowed to place other than its Said Students in Said building if it Shall elect So to do. And that during Such Periods as Said building May not be used as a domitory proper the Same May be used for the Accomodation of Guests other than Such Students, at the election of the Said party of the Second part. the Said party of the Second part however to be held liable at all times for damage to the building as hereinbefore Specified.

It is further Agreed by both parties that Should the premises be distroyed or So damaged by fire or other Casualty as to be untenable the Conditions of this lease Shall Cease from the date of Such fire or other Casualty.

And it is further agreed that the party of the first part Shall have the right by its Officers or Agents at all times to make reasonable inspection of Said premises for the purpose of Ascertaining Whether the Conditions of this lease are being Complied with.

In Witness Whereof this Agreement is executed

by the said party of the first part, acting by its President S. R. Ainslie, and the said party of the second part acting by the President of the Board of Trustees (W. P. Price, Senior, the day and year above written.

Dahlonega Consolidated Gold Mining Co.
by S. R. Ainslie President.
The North Georgia Agricultural College.
by W. P. Price Pres. Bd. of T.

Signed, Sealed and delivered
in duplicate, in presence of-
W. A. Charters -

Dahlonega, Ga., October, 10th 1903.

Board Met. Present W. P. Price Pres. and N. J. Howard, R. A. Baker, J. T. Moore, B. R. Meaders, W. A. Charters, and Wm J. Worley Trustees.

On Motion it was Moved and Carried that the balance of the Fund heretofore Appropriated for use of Gymnasium, the same not being sufficient for that purpose, amounting to $41, shall be used, and the same is hereby Appropriated for the purpose of Supplying furniture to furnish the Office of the Military Department in the College. On Motion Board Adjourned.

(W. P. Price
Pres.

Wm J. Worley
Secy.

Dahlonega, Ga. January 9th 1904.
Board Met. Present W.P. Price Pres't. and W.A. Charters. H.D. Girley. B.R. Meaders. R.C. Meaders, R.H. Baker. J.F. Moore. C.J. Lilly. G. McGuire. and Wm J. Worley Trustees.

On Motion a Chair of Mines was established and an appropriation of $26.90 + $10.60 for the purpose of paying for supplies for same. It was moved and Carried that an admission fee of $3.00 per term be paid by each Student taking a Course in Mining.

A Communication was Read from Prof C.W. Steed, asking for leave of absence &c was referred to the Prudential Committee with power to Act.

Jany 9th 1904.
Prudential Committee met. Present.
W.P. Price. R.H. Baker. C.J. Lilly. J.F. Moore & Wm J. Worley.

His Application of Prof C.W. Steed. for leave of absence to attend Harvard University. to pursue a Post graduate Course at Said Institution was Considered – And the following resolution was Adopted.

Resolved. That the leave asked for by Prof Steed be granted until 1st July next At which time the term for which Prof Steed was elected expires, and Prof Steed having assured the Committee that it is his desire and intention to Continue his Connection with the N.G.A. College. if elected to Another Term as Professor. the Prudential Committee in that event agree that the leave of Absence of Prof Steed be prolonged until the 1st of September next.

Resolved. Further that Prof Moore At the Suggestion of Prof Steed, is hereby Authorized to perform the duties of Prof Steed in his department till his return. And that the duties of Librarian be performed by Miss W Aelchea as Librarian pro tem. as indicated in the letter of Prof Steed. in peace of Mrs Steed. which letter is a part of the Agreement and Made –

standing with Prof Steed in the premises.
Resolved. That in carrying out the foregoing
arrangements the Salaries now paid to Prof and
Mrs Steed be Continued and that no additional
expense be incurred by the College, by the leave
of Absence hereby granted, Adopted.
On Motion Adjourned.
The matter of Student Dixon admittance
fee and Apprenticeship was on Motion referred
to H. D. Gurley Treas. for adjustment -
On Motion adjourned.

W. P. Price
Pres.

Wm J. Worley
Secy.

Dahlonega Ga Feby 6th 1904.
Board Met. present W. P. Price, Sr. Pres. and W. A.
Charters, J. F. Moore, O. J. Lilly, H. D. Gurley, and
Wm J. Worley, H. C. Winchel, by W. P. Price, Sr.

On Motion a Committee of three were ap-
pointed, to wit: O. J. Lilly, H. D. Gurley and
Wm J. Worley, with power to act, to take into
Consideration the Matter of the Agricultural
Department, &c Hot House, etc. And they
are hereby Authorized to borrow Money
if necessary to defray expenses of same.
On Motion Dr Avis was Authorized
to employ a Squad Overseer, Under his
direction, said Overseer to receive 10 Cents
per hour for his Services, Dr Avis to draw
his Order on Treasurer of Board to pay
the same.
On Motion the Board adjourned.

W. P. Price, Sr.
President.

Wm J. Worley
Secretary.

Dahlonega, Ga, June 4th 1904.
Board Met, Present W.A. Charters, H.C. Whitehead, B.R. Meaders, J.F. Moore, H.D. Gurley, G. McGuire, & Wm J. Worley.

Col Charters was called to the Chair, and explained the object of the meeting to be to arrange for Music At Commencement.

On Motion a Committee of two, Consisting of H.D. Gurley and J.F. Moore were appointed by the Chair to act in conjunction with Maj. Tillson for the purpose of securing Music for the approaching Commencement.

There being no further business the Board adjourned.

W.A. Charters
Chairman.

Wm J. Worley
Secretary.

Dahlonega, Ga, June 10th 1904.
Board Met Present W.P. Price Pr. Presd. and W.A. Charters, J.F. Moore, N.F. Howard, H.D. Gurley, G. McGuire, B.R. Meaders, H.C. Whitehead, R.H. Baker & Wm J. Worley Members of Board.

The Prudential Committee having recommended Dr G.R. Glenn for the Presidency of the North Georgia Agricultural College, the Board went into And election of a Pusident and Dr Glenn was unanimously Selected and recommended to the Board of Trustees of the State University for his election.

An Account of Prof Vickery expenses to Dublin, Ga, $21.36 was ordered to be paid.

Prof J.C. Barnes was re-elected to his pusent position, with leave of absence granted him from June 12th 1904, until the opening of the Fall Term of the College.

On Motion a Committee of three were appointed to Confer with the Young Ladies Society in relation to the matter of Piano &c.

Consisting of W.A. Charters, J.F. Moore and H.D. Gurley.

On Motion Prof C.W. Davis was empowered to employ Suitable Man to work on the College Farm. Up to July 1. 1904 At the rate of $25. per Month, Provided it does not Exceed the Appropriation Already Made.

On Motion the Board took a recess until such time as President of Board Shall See Proper to Call them together.

Wm J. Worley
Secy.

W.P. Price Jr.
Presh.

Board Met July 6th 1904.
Present B.R. Meaders, W.A. Charters, H.D. Gurley, H.C. Whitehead, R.H. Baker, G. McGuire, O.J. Lilly, R.C. Meaders and Wm J. Worley Members.

On Motion B.R. Meaders was elected Chairman.

On Motion the Treasurer of the Board was Authorized to borrow $12.50.00 for (30) Thirty days And if necessary renew said loan, by direction of the Finance Committee.

On Motion it was Resolved that all Members of Standing Committees hold their position until their Successors are Appointed.

On Motion the Rule was Suspended and Faculty were elected by Acclamation, at the Salaries opposite their names, to wit:-

Prof	B.P. Gaillard, Chair Chemistry &c.	$1250.00
"	E.B. Vickery Chair Ancient Languages &c.	1100.00
"	J.W. Boyd, Chair Mathematics.	1100.00
"	C.W. Davis, Chair Agriculture.	1000.00
"	C.W. Steed, Chair of History &c.	1100.00
"	J.C. Barnes Prof & Manager Dormitory Board &c.	600.00
Miss	Josie W. Clarke, Chair of English.	800.00
Mrs	C.W. Steed, Librarian & Secy Sale of books &	100.00
Dr	H.C. Whitehead Surgeon Military Dept.	100.00

On Motion it was Resolved that each Professor be paid his or her Salary at the end of each Quarter.

A. B. Roberts having been recommended by the Property Committee was duly elected Janitor at a salary of $33,33 per Month, with house rent and garden - at the pleasure of the Board,

On Motion Board adjourned.

Wm J. Worley
Secy.

B. R. Meadors
Chairman,

Dahlonega, Ga. June 16th 1904.

To the Honorable Board of Trustees of the North Georgia Agricultural College :-

We. the Finance Committee of said Board beg leave to Recommend the following Appropriations for the year 1904-1905.

For Salary of President of the Faculty	$1.800,00
For Salary of Prof. of Chemistry, Physics & Geology.	1.250,00
For Salary of Prof. of Ancient Languages &c	1.100,00
" " " " Mathematics & Astronomy	1.100,00
" " " " Agriculture & Biology	1.000,00
" " " " English	800,00
" " " " History & Economics	1.100,00
For " " " of Dept. of Business Science	750,00
" " " " Modern Languages	750,00
For " J. C. Barnes	600,00
And Board & Lodging he to have Charge of Boys Dormitory as heretofore.	
For Librarian	100,00
For Janitors Salary & help	400,00
For Treasurers Salary	100,00
For Salary Secretary Board	50,00
For Surgeon of Military Department	100,00
For Incidentals, Lights & Wood	375,00
For Advertiseing & Publicity	500,00
For General Repairs & improvements	250,00
For Farm Expenses	500,00
Making total Appropriations	$12.625,00

We estimate the income of the College for said year to be -

From the State Appropriation	$10.000,00
From the Land Script Fund	2.000,00

From Matriculation fees (estimated) 10.000.00
2.000.00
1.000.00
Total $13.000.00

In addition to this there may be a small additional income from the rents of the Green house & Cottages on the College property. Which however, are uncertain and the income from this source will ab Most be a very small one.

Respectfully Submitted -
O. J. Lilly Chair
R. A. Baker
W. A. Charters
G. McClure
B. R. Meaders
Finance Committee.

Dahlonega. Ga. Aug. 20th 1904.

Board Met Present W. P. Price Sr. President, and G. McClure. W. A. Charters. J. F. Moore. H. D. Gurley. O. J. Lilly. R. C. Meaders. H. C. Winchel and Wm J. Worley Members.

The Prudential Committee having Recommended B. J. Ferguson of Anniston. Ala. to the Chair of Business Science until June 30th 1905. And that he receive for said Service the Sum of $900.00 And Having Also Recommended Miss Mary Merrell of Gainesville. Ga. to fill the Chair of Modern Languages, And such other duties as may be Required of her by the President of the College. for the term ending June 30th 1905. for which she shall receive the Sum of $600.00

On Motion the Recommendations of the Prudential Committee were adopted and Mr B. J. Ferguson and Miss Mary Merrell were duly Elected by the Board.

The Treasurer H. D. Gurley Submitted his Annual Report which was received and referred to the Finance Committee.

Col Charters Read the following which was unanimously adopted and ordered Spread upon the Minutes and the Secretary requested to furnish Hon G. D. Bruce a Copy.

August 20th 1904.

Resolved. That the thanks of this Board are hereby tendered to Hon. G. D. Bruce Member of the House of Representatives from Lunenburg County, for his very efficient able and untiring services in the last Legislature in helping to secure the Appropriation for the College,

Resolved further that the Secretary of this Board do furnish Mr Bruce a Copy of this Resolution.

August 20th 1904.

The following resolution was adopted.

Resolved that a Committee of three Members of this Board be Appointed to act in Conjunction with the President of the College and Report back to this Board at 10 O'Clock A.M. on August 24th 1904. As to the feasibility of opening the building known as the Girls Dormitory to Male Students during the next Scholastic year: said Committee to Ascertain the number of Girls likely to Attend the College who would Occupy said Dormitory and to Ascertain whether it would be for the best interests of the College to furnish other places for such girls and allow said building to be used as an extra dormitory for boys.

The President of the Board Appointed as said Committee W. D. Manley, G. McGuire himself.

On Motion the Board adjourned.

Wm J. Worley
Secy.

W. P. Price, Jr.
President.

Dahlonega, Ga. August 24th 1904.
Board Met. Present W. P. Price Sr. Presd. and B. R. Meaders, J. F. Moore, N. C. Whitehead, J. M. McGuire, H. D. Gurley, R. C. Meaders and Wm. J. Worley members.

The matter of the Girls Dormitory was taken up and the Committee Appointed to investigate the matter Reported that there was not a Sufficient number of Girls that would attend College to justify Keeping the Girls Dormitory open for girls. It was resolved that the Girls Dormitory be opened for Boys only, for the next Scholastic year and Suitable Arraingements will be Made for boarding girls in the City.

On Motion a Committee of three Members of the Board were Appointed to act in Conjunction with the President of the College Who shall have full Authority to Make Contracts for the Management of the Dormitory near the College for the next Scholastic year, Similar to the Contract made with the Manager of the old Boys Dormitory. The President appointed as Such Committee H. D. Gurley, W. A. Charters & B. R. Meaders.

On Motion Maj Tillson, Commandant of Cadets, was Authorized to change the present Cadet Caps for the Cap known as the 20th Century Cap, provided the Same can be done without increasing the price from that of the present Caps.

On Motion the Purchasing Committee were authorized to purchase Swords, belts, bugles &c in request of Maj. Tillson.

On Motion the President and Secretary of the Board were Authorized to borrow a Sufficient Sum of Money from time to time as the exigencies shall arise, at the best possible rates of interest. this power to extend during the remainder of the present year. And that this Committee see that the notes given for this money shall be paid off As Soon as a Sufficient Amount of Money is received by the Treasurer of this Board to pay the Same. On Motion Board adjourned.

W. P. Price Sr.
President.

Wm. J. Worley Secy.

Dahlonega Ga. Sept 2nd 1904.
Board met. Present R.C. Meaders. W.A. Charters.
H.D. Gurley. B.R. Meaders. R.H. Baker. J.F. Mann,
O.J. Lilly & Wm J Worley -

On Motion Mr R.C. Meaders was Called to preside.
Col Lilly read report of Finance Committee on
the Annual Report of H.D. Gurley Treasurer of
the Board of Trustees. On Motion the report of
the Committee was adopted.

On Motions items of Charges of H.D. Gurley &
R.C. Meaders Committee to Purchase furniture
for the Boys Dormitory Amounting to $12.00 be
refunded. adopted.

On Motion the Membership fee of Prof.
Vickery $1.00 be refunded. Also estate of Dr
Ayers $1.50 be refunded.

Moved and Carried that each Professor
of the College or other Custodians of College
property. Make an inventory of College property
and file the same with the Secretary of this Board
by the 15th of November of each year. of all the
College property in their Custody power or Control.

On Motion the Recommendations 4 and 5
of the Finance Committee was made the
Action of this Board -

On Motion the Secretary of this Board
was required to furnish each Professor
or other Custodian of College property. with a
Copy of Par. 4 and 5 of Finance Committees
Report -

On Motion a Committee of one be Appointed
to Confer with Dr Glenn and have a
proper Person to be At Gainesville and
see that Students are properly Cared for and
reasonable transportation to Dahlonega be
Secured for them. The Chair Appointed H. D.
Gurley As said Committee.

On Motion it was Ordered that the Treasurer
pay Amount advanced by W.A. Charters to Phillips
& Crew $80.00 in full of balance due on purchase
of Pianos by Corona Society, provided bills of pianos

vest in College.

On Motion; Whereas it Appears that the Corona Society has paid a Considerable Amount on the Purchase of said Piano, and Whereas the title to same is to vest in College. Therefore Resolved that the Sum of $70. be Appropriated to said Society for the Purpose of Furnishing the Society Hall of said Society the same to be expended by a Committee of said Society in Conjunction with a Committee of three from this Board said Committee from this Board to Consist of J. McGuire, J. F. Moore & J. D. Sunley, said $70. to be Considered As the balance of the Purchase Price of said Piano.

Resolved further; That said Corona Society Shall be allowed to have Such use of said Piano as May not interfere with the use of the same for College Purposes.

On Motion the Board adjourned.

Wm J. Worley
Secy.

R. C. Meaders
Chairman.

Dahlonega. Ga. July 7th 1904.

Annual Report of the Treasurer of the North Georgia Agricultural College. For the Scholastic Year ending June 30. 1904. (And including 7 days of July).

To the Honorable Board of Trustees of the said College. I beg leave to make the following Report for the date ending above.

I have received from all Sources since my last Annual Report including $851.00 then on hand, the total Amount of $13938.10

I have paid out on proper Vouchers 13884.47

leaving a balance in my hands 53.63

Divided As follows.

There remains to the Credit of the Library Account $68.99

The General College Account is overdrawn 15.36

By balance $53.63

If there is Any Out Standing Claims of any Nature Against the College At this date, Your Treasurer is not Aware of Such Claims, except two Notes, viz; One held by H.D. Gurley for $500.00 bearing date of August 1. 1903. And One given to the Bank of Dahlonega for $1250.00 bearing even date of this Statement.

Respectfully Submitted.

H. D. Gurley

Treasurer N. G. A. College.

Credit Sheet.

1903.			
July 15.	By balance on hand. Annual Statement.		$554.46
Aug. 31.	" J.W. Boyds unexpended traveling expenses.		1.45
" 7.	" A.D. Surley Loan.		500.00
Oct. 5.	" Check from Treasurer Hull.		2550.00
Dec. 1.	" Amount borrowed from Bank.		250.00
" "	" Allen Note.		2.50
1904 Jan. 1.	" Check from Peabody Fund.		200.00
" 8.	" " " Treasurer Hull.		2550.00
" 26.	" 24 Typewriting Tickets @ $3.00		72.00
" "	" 5. " " " .60		3.00
" "	" 21 Chemical " 2.00		42.00
	Fall Term Tickets.		
	68 @ $5.00	$340.00	
	67 2.50	167.50	
	2 4.00	8.00	
	2 2.00	4.00	
	1 1.50	1.50	
	19 1.00	19.00	
	18 Blanks		
	177		540.00
Feb. 25.	" E.E. Crissen on piping.		39.32
Apr. 15.	" Check from Treas. Hull		2550.00
" "	" Quarters Salary for E.S. Avis.		450.00
Jun. 10.	" 14 Diplomas @ $5.00		70.00
" 16.	" Speakers Fees.		38.00
" 21.	" Spring Term Tickets,		
	52 @ $5.00	$260.00	
	75 2.50	187.50	
	21 Blanks		
	148		447.50
" "	" 12 Chemical Tickets @ $2.00		24.00
" "	" Fall Term breakage.		1.80
" "	" Spring Term "		1.25
" "	" 10 Biological Tickets @ .50		5.00
" "	" 24 Typewriting Tickets 3.00		72.00
" "	" Balance left on Barn Contract		51.68
" "	" " " " Dirt Weeks Course.		.27
July 6.	" Note Bank of Dahlonega.		1250.00
" "	" State Appropriation.		833.33
" "	" Land Scrip Fund.		500.00
			$13599.56

1903.

July	20.	To	Voucher	#1	Paid J. S. Stewart order Board Trustees.	$ 150.00
"	23	"	"	2	" J. C. Barnes Salary to July 1st	137.50
"	31	"	"	3	" A. L. Hall for Catalogs.	24.00
Aug.	1	"	"	4	" Janitors Salary for July.	35.00
"	"	"	"	5	" Moore, freight on Ammunition.	4.98
"	"	"	"	6	" W. C. Thomas for Furniture	3.00
"	3	"	"	7	" W. B. Townsend. Printing.	21.00
"	"	"	"	8	" R. C. Meaders (5 Bills)	16.51
"	"	"	"	9	" Consolidated Electric Lights.	12.85
"	4	"	"	10	" J. Roberts Cleaning brick (Inc)	2.50
"	6	"	"	11	" P. M. for Stamps. (Adv.)	10.00
"	7	"	"	12	" Henley Wimpy for wood.	14.37
"	8	"	"	13	" J. C. F. Tillson on Drill Hall	167.47
"	11	"	"	14	" " " " " " Ground.	101.25
"	"	"	"	15	" Prof. Boyds expenses (Adv.)	25.00
"	"	"	"	16	" W. B. Gurley Repair on Well etc.	8.60
"	24	"	"	17	" " " " Making Tables Dor.	7.50
"	"	"	"	18	" Material & Work Drill Hall.	21.14
"	27	"	"	19	" W. Anderson Work on College Bell.	1.25
"	"	"	"	20	" P. M. for Stamps (Adv.)	11.00
"	"	"	"	21	" Higgins & Weaver Plowing on Drill ground	44.00
"	29	"	"	22	" W. B. Woodward Advertising	.66
"	"	"	"	23	" Vickerys Traveling expenses (Adv.)	16.96
"	"	"	"	24	" Lowles & Cook for Ceiling Cottages (Inc.)	37.25
"	"	"	"	25	" W. C. Thomas Fertilizers (Drill G.)	9.00
"	31	"	"	26	" Gholstein Cummingham Co. (Boys D.)	145.51
"	"	"	"	27	" Everett Ridley Ragan Co. " "	13.00
"	"	"	"	28	" J. F. Moore Co. (Boys D.)	1.65
"	"	"	"	29	" Janitors Salary August.	35.00
"	"	"	"	30	" Freight expenses etc (Boys Dor,	67.64
Sept.	3	"	"	31	" G. McGuire Lumber. (repairs)	8.87
"	"	"	"	32	" Electric Light & installing Same. Gins Dor. (Inc)	49.50
"	"	"	"	33	" Work on Stove flue. Boys Dor,	5.68
"	"	"	"	34	" H. D. Gurleys Store acct. (B. Dor)	13.41
"	"	"	"	35	" W. B. Gurley work & Material in Labratory.	22.00
"	"	"	"	36	" W. B. Gurley mending tables at Boys Dor,	11.00
"	"	"	"	37	" Jones Stephens for bottoming Chairs Boys Dor,	1.50
"	"	"	"	38	" W. Anderson Shoeing Mule. Agri.	.40
"	5	"	"	39	" Thomas Roberts work on Farm.	1.70
"	"	"	"	40	" Townsend for Printing.	15.35

1903.						
Sept. 5	To voucher	#41	Paid R. C. Meaders	Supplies (Boys Dor.)		6.18
" "	"	" 42	" " "	" " (Typewriting)		1.70
" "	"	" 43	" " "	" " (Chemicals)		3.79
" "	"	" 44	" " "	" " (Adv.)		5.00
" "	"	" 45	" " "	" " (Incidental)		2.13
" "	"	" 46	" " "	" " (Farm)		4.13
" "	"	" 47	" Constitution	Advertising		10.00
" "	"	" 48	" Augusta	Chronicle "		5.00
" "	"	" 49	" A. Hall	Scientific Co. (Chem.)		3.43
" "	"	" 50	" Morning	News Adver-		6.00
" "	"	" 51	" McElroy	Nisbit Chairs (Boys Dor.)		34.30
" "	"	" 52	" Chattanooga	Furniture Co. " "		40.83
" "	"	" 53	" J. N.	Rogers work on farm		11.05
" "	"	" 54	" Mower &	Hobart for cases (Inc)		27.15
" "	"	" 55	" Dinkins &	Davidson (Boys Dorm)		12.25
" "	"	" 56.	" Einer &	Amend (Chemicals)		15.55
" "	"	" 57.	" Benson	Cleaning Well (repairs)		1.50
Sept 5	"	" 58	" Jones	Stephens (Boys Dor.)		.35
" "	"	" 59	" Brooksher &	Edmondson for work on Farm		2.05
" 8	"	" 60	" Chas Roberts	Painting in Lab.		10.50
" "	"	" 61	" "	" " Dor.		1.50
" 10	"	" 63	" J. D.	Brooksher Work in Farm.		.85
" "	"	" 64	" Loveless &	Cook, repairs.		13.75
" 11	"	" 65	" For Boys	Dormitory Stoves (Inc)		13.44
" 12	"	" 66	" Loveless	Mowing Mills, repairs.		.50
" "	"	" 67	" H. Edmondson	Work on Farm (Agri)		3.60
" "	"	" 68	" J. F. Moore	& Co. (Boys Dor.)		3.01
" "	"	" 69	" Franklin	Pub. Co. (Adv.)		107.00
" "	"	" 70	" B. K.	Meaders for Pumps (Inc)		23.00
" 18	"	" 71	" Crenshaw	repairing typewriters.		24.00
" "	"	" 72	" J.	Roberts for work (Agri)		6.75
" "	"	" 73	" Edmondson	" " "		2.39
" 21	"	" 74	" J.	Weaver work Boys Dor.		1.00
" 25	"	" 75	" W. B.	Gurley " " "		23.37
" 26	"	" 76	" J. H.	Moore for barrel.		1.25
" 28	"	" 77	" Sanitary	Dairy (Inc.)		5.00
" 30	"	" 78	" Janitor	Salary for Sept.		35.00
Oct. 3	"	" 79	" B. K.	Meaders (5 Bills)		6.70
" 5	"	" 80	" H. D.	Gurley Store acct. (Inc)		18.89
" "	"	" 81	" Macon	Telegraph (adv.)		5.00
" 6	"	" 82	" Einer &	Amend (Chemicals)		2.55

1903.

Oct.	5	To voucher #	83	Paid Atlanta Constitution. (Adv.)	$	21,00
"	"	"	84	" Central School Supply House		3,28
"	"	"	85	" Stovall & Co. for Bill Crockery (Boys Dor.)		105,29
"	"	"	86	" Dahlmega Portrait Co. (Adv.)		3,00
"	7	"	87	" Townsend for Printing (Inc)		3,00
"	"	"	88	" Faculty Salary for the Quarter ending Sept 30,		1966,66
"	"	"	89	" J. Anderson hauling pipe. (Inc)		1,50
"	8	"	90	" G. McGuire Lumber. (repairs)		5,45
"	15	"	91	" E. S. Avis for Incc. (repairs)		17,33
"	23	"	92	" W. T. Crenshaw (Typewriting)		15,49
"	24	"	93	" A. Wimpy for wood (Inc)		24,34
"	26	"	94	" Insulating E. lights Drill Hall		9,87
"	"	"	95	" B. R. Meaders & Bills Farm.		36,75
"	"	"	96	" " " " (Bus).		,35
"	"	"	97	" " " " Store Acct. Farm.		5,50
"	"	"	98	" " " " " " Inc.		3,94
"	"	"	99	" " " " Freight on Chem-		1,43
"	"	"	100	" Stovall & Co. (Boys Dor.)		,65
"	"	"	101	" H. Wright for Seed Farm.		9,23
"	"	"	102	" Bowie Store Co. (Inc)		9,26
"	28	"	103	" Va. Car. Chemical Co. (Agri).		9,64
"	"	"	104	" Chief Ordinance. Inc-		30,29
"	30	"	105	" Janitors Salary Oct.		35,00
Nov.	2	"	106	" Townsend Printing. (Adv.)		9,20
"	5	"	107	" Prof Davis work on Farm.		23,63
"	"	"	108	" Consolidated E. lights. Inc.		12,50
"	9	"	109	" P. M. for Stamps. (Adv)		12,50
"	"	"	110	" B. R. Meaders & Sons (Agri)		5,16
"	"	"	111	" " " " " Freight Chem-		3,70
"	17	"	112	" Moore Bros. team Inc.		2,50
"	"	"	113	" Odom for pine Inc.		1,50
"	"	"	114	" C. R. Odom load wood. Inc.		,50
"	18	"	115	" R. C. Payne " " "		,50
"	21	"	116	" J. F. Moore Store acct. Inc.		26,51
"	"	"	117	" Meaders Store acct. (Agri)		11,83
"	25	"	118	" P. M. for Stamps (Adv)		12,00
"	"	"	119	" H. D. Gurley Furniture for Commandants Office		47,27
"	"	"	120	" R. C. Meaders load wood Inc.		,50
"	30	"	121	" W. B. Townsend Printing (Adv.)		9,30
"	"	"	122	" Mrs Whelchel Flowers. Agri.		7,90
"	"	"	123	" Janitors Salary Nov.		35,00

1903.							
Dec.	1	To voucher #	124	Paid W & L. E. Gurley.	(Math)		31.00
"	"	"	125	" Green & Co.	(Chem)		156.10
"	3	"	126	" Gurley & Moore acct.	(repair)		5.20
"	"	"	127	" W. B. Gurley Repair.	(Bus).		2.50
"	7	"	128	" G. H. Moore Livery hire.	(Inc,)		1.50
"	8	"	129	" Moore Bros. for team.	(Agri)		4.00
"	9	"	130	" American Book Co.	(Bus).		2.97
"	10	"	131	" T. Clark express on Chemicals.			6.75
"	"	"	132	" Hensley repairing drum.	Inc.		1.00
"	12	"	133	" Prof. Hiller.	(Bus)		1.75
"	17	"	134	" Stovall for Mirrors.	Inc.		5.80
"	18	"	135	" T. Roberts work on farm			1.40
"	29	"	136	" Sanitary Tax.	Inc.		6.00
"	1904,	"	137	" Janitors Salary Dec, 1903.	Inc,		35.00
Jan	1.	"	138	" Stephen Rice	Inc.		1.00
"	2	"	139	" C. W. Davis (2 bills)	Agri.		35.91
"	"	"	140	" Payne for plowing	(Agri.)		13.50
"	5	"	141	" W B Townsend Printing	(Adv.)		7.00
"	"	"	142	" Palmer Hdw Co.	(Agri)		8.00
"	"	"	143	" W. Anderson repair on plow	(Agri)		2.00
"	"	"	144	" W. B. Gurley repairs	(repairs)		2.70
"	7	"	145	" Dr Davis traveling expenses + Stamps.	(Adv.)		28.85
"	8	"	146	" Bank of Dahlonega.			252.25
"	"	"	147	" Faculty, Secretary, Treas, Salary to date,			2125.00
"	9	"	148	" Chatten Coal Mine.	Inc,		1.00
"	"	"	149	" Atlanta Journal	(Adver)		13.44
"	11	"	150	" J. F. Moore Store acct.	Inc.		16.07
"	16	"	151	" R. C. Meadors Store acct.	(Agri)		15.18
"	18	"	152	" W. C. Brown.	(Chem).		6.00
"	"	"	153	" Chief of Ordinance	(repairs)		12.34
"	21	"	154	" Einbl & Amend.	(Chem)		8.63
							$7126.53
"	"	"	155	" P.M. for Stamps	(Adv.)		10.00
"	"	"	156	" W. F. Bryson entrance fee			5.00
"	22	"	157	" Moore Bros.	(Agri)		4.50
"	"	"	158	" Mrs Strickland express	(Agri)		1.65
"	"	"	159	" Green & Co.	(Chem)		20.09
"	27	"	160	" Folger Bros.	(Bus)		.45
"	30	"	161	" W. B. Gurley	repair.		.85
"	27	"	162	" J. C. Whitten	Insurance.		103.97
"	30	"	163	" C. Roberts	(Agri)		1.50

1904.

Jan 30	To Voucher #	164	Paid W D Whitehead freight. #		2.60
Feby 1	" "	165	" Janitors Salary Jan.		35.00
" "	" "	166	" For Electric lights, Inc.		12.50
" 2	" "	167	" Gibson work on Farm agri.		13.75
" 15	" "	168	" Mrs Strickland Express (Bus)		.85
" 16	" "	169	" Moore, freight on Chemicals		2.16
" 17	" "	170	" Eimer & Amend Chem -		51.17
" "	" "	171	" Palmour Hdw Co. (agri).		.70
" 18	" "	172	" W. Anderson repairing tores (agri).		.75
" 25	" "	173	" W. C. Davis Work, (agri).		6.81
" "	" "	174	" W. T. Brewshaw. (Bus).		47.50
" "	" "	175	" Townsend Printing (Inc).		5.50
" "	" "	176	" Janitors Salary for Feb.		35.00
March 1	" "	177	" Gibson work on Farm		15.04
" 2	" "	178	" Meaders for Brooms (Inc).		3.05
" "	" "	179	" Store Acct. (agri).		3.29
" "	" "	180	" M W Johnson Seed Co. (agri).		9.20
" "	" "	181	" Mrs Strickland Express (Bus).		.50
" 4	" "	182	" Avis Expenses to Atlanta (adv).		18.60
" "	" "	183	" Knox Supt. Agri, Squad (agri).		2.70
" "	" "	184	" Ruth Free Laundry Inc.		2.65
" "	" "	185	" Dixie Seal & Stamp Co. (agri).		.80
" 10	" "	186	" Transportation on Arms Inc.		26.95
" 12	" "	187	" J. L. Davis Daughter, Fee returned Inc.		6.00
" "	" "	188	" W. Anderson Shoeing Mule (agri).		.60
" "	" "	189	" Mrs Strickland Express (agri).		1.25
" 14	" "	190	" J. F. Moore Store Acct.		.78
" 22	" "	191	" " " " "		1.00
" 24	" "	192	" Va. Car. Chemical Co. et al. agri		22.07
" 28	" "	193	" W. R. Hall work on Farm		9.60
" 29	" "	194	" Sanitary Tax Inc.		6.00
Apr. 1	" "	195	" Janitors Salary March		35.00
" 4	" "	196	" Moore Bros. Fertilizers, etc. (agri).		5.00
" 5	" "	197	" J. W. Gibson work on Farm.		15.55
" "	" "	198	" Pontiac Contract Gate etc.		
" "	" "	199	" Repair Acct.		12.30
" "	" "	199	" Tillson, Pres Avis Salary		450.00
" "	" "	200	" B. F. Avery Sons et. al. (agri).		22.17
" 6	" "	201	" G. N. Moore Freight (Chem).		2.35
" "	" "	202	" Escort to Pres. Avis Funeral (Inc).		32.50
" 8	" "	203	" Mrs Strickland Express (agri).		1.50

1904.						
Apr 8	To Voucher	# 204	Paid Vent for field gun (repair)	$	2.05
" 11	" "	205	" Faculty Salary Quarter ending March 31, 1904		2050.00
" 12	" "	206	" Einar Amend, (Chem),		3.69
" 14	" "	207	" Tom Clark freight (agri),		12.86
" 18	" "	208	" W.B. Gurley for Making target etc. (Repairs),		11.70
" 23	" "	209	" W.T. Crenshaw (Bus),		3.00
" "	" "	210	" J.C.F. Tillson Inc,		10.00
" 28	" "	211	" Lumber Making gate, Repair,		1.39
" 30	" "	212	" Townsend for Printing (Adv),		6.75
" "	" "	213	" Janitors Salary for April.		35.00
May 2	" "	214	" Electric lights, Inc,		4.17
" 4	" "	215	" G.H. Moore Express (agri),		1.75
" "	" "	216	" Clark for gravel (Repair),		5.00
" 5	" "	217	" Gaillard for Stamps Adv.		5.00
" 7	" "	218	" G.H. Moore Fertilizers (agri),		6.00
" 9	" "	219	" M.C. Lovelace agri,		6.37
" 11	" "	220	" Rice, Work on Cannon Repr.		1.50
" "	" "	221	" J.F. Moore Mdse, Inc,		2.29
" "	" "	222	" A.T. Thompson Carbide (agri),		2.50
" "	" "	223	" Fred Broome, (agri),		12.00
" "	" "	224	" R.C. Meaders, (5 bills) inc,		16.35
" 20	" "	225	" Hightower Lumber, Repair		12.66
" 21	" "	226	" Davis for Farm hands agri,		21.00
" "	" "	227	" G.R. Glenn Expenses, Inc,		7.50
" 25	" "	228	" H.T. Wimpy, for Corn agri.		4.80
" 28	" "	229	" B.P. Gaillard Expenses Atlanta.		7.00
June 1	" "	230	" Janitors Salary for May,		35.00
" 3	" "	231	" Sparks & Wimpy Ball Field,		14.20
" "	" "	232	" Gurley Stone acct, inc.		13.77
" "	" "	233	" Roberts work on Farm,		1.60
" 10	" "	234	" Anderson Shoeing Mule, agri.		1.00
" 11	" "	235	" Vickery Expenses Dublin, Adv,		21.36
" 14	" "	236	" C.W. Davis, agri.		18.64
" "	" "	237	" Jamison Expenses to Preach Commencement Sermon, Adv.		6.80
" 16	" "	238	" Maverick & Wissinger, Diplomas		81.61
" 18	" "	239	" Klein Band for Commencement.		133.89
" "	" "	240	" Castleberry Board for Band,		36.00
" "	" "	241	" Hatfield 12 meals, Band.		3.00

1904.

June 18	To Voucher	# 242	Paid Griffin Work on lights, Inc.	#		.75
" "	" "	243	" Barnes extra guard service, inc.			1.20
" 20	" "	244	" Lambert Bros. for Medals.			40.84
" "	" "	245	" Gaillard for Stamps, Adv.			5.00
" "	" "	246	" Hunt 12 dinners for Band.			6.00
" 27	" "	247	" Gurley & Crisson Contract on Ball Ground.			210.90
" "	" "	248	" Bell for Glass, labor, extras on Green House, Special Appro-			64.57
" "	" "	249	" W. B. Gurley work on Green House.			115.34
" "	" "	250	" " " " " " Target.			1.98
" 28	" "	251	" Sanitary Tax April, May, June.			5.50
July 2	" "	252	" " " Boys Dor. Inc.			3.00
" "	" "	253	" W. Anderson Plowing Mule. Agri.			1.00
" 4	" "	254	" T. Roberts Work on ditch.			2.00
" 5	" "	255	" J. F. Moore Store Acct. Inc,			1.15
" "	" "	256	" Jewnamed for Printing adv.			13.00
" "	" "	257	" Franklin P & P. Co. Catalogs (adv).			85.00
" "	" "	258	" Hull for General Catalogs. "			28.80
" 6	" "	259	" Janitor balance Salary.			15.00
" "	" "	260	" Johnson Seed Co. (Agri).			8.80
" "	" "	261	" Gibson Work on Farm.			18.99
" "	" "	262	" Davis Work on Farm.			5.50
" "	" "	263	" Salary Faculty & Officers.			2125.00
" 7	" "	264	" Meaders Mdse. Fert. etc. (Agri).			2.33
" "	" "	265	" " Telephone Messages. Inc.			3.30
" "	" "	266	" Freight on Catalogs adv.			2.45
" "	" "	267	" Meaders Transportation Band.			27.00
			Total debits		$	13,614.92
			" Credits.			13599.56
			overdrawn			15.36

1903. Barn Account

July 15	By balance on hand Annual Statement.			$272.58
Aug. 1	To Voucher #1. Paid Contractor,	$172.58		
" 5	" " 2 " H. D. Gurley material etc.	29.20		
Sept. 10	" " 62 Paid Contractor for Extras	19.12		
" "	" Bal on hand.	51.68		
		$272.58		

The above balance of $51.68 has been carried forward to the Credit of the general account.

Library Account.

1903.			
July 1	By balance on hand Annual Statement		$23.99
Oct. 2	" Prof Barnes for part bill.		10.55
1904.			
Jan 26.	" 158 Library fees, Fall Term.		158.00
Jan 21.	" 148. " " Spring "		148.00
			$340.54
1903.			
Sept. 18	To Voucher #1 Paid Foote Davies, Co.		$ 28.75
" 29	" " 2 " Steed Magazines.		6.25
Oct. 21	" " 3 " Baker Taylor Co.		23.49
" 15	" " 4 " Fortan Decora Society.		25.00
" 26	" " 5 " Freight on Books.		.72
Nov. 2	" " 6 " Phi Mu Society.		25.00
" 20	" " 7 " Foote & Davies.		7.66
Dec. 1	" " 8 " C.W. Steed		5.60
" 12	" " 9 " " " "		39.80
1904.			
Mar. 4	" " 10 " Prof Moore - freight.		1.65
" 12	" " 11 " Dodd Mead Co.		24.00
" "	" " 12 " Decora Society.		25.00
" 14	" " 13 " A.C. McClurg Co.		1.40
Apr. 8	" " 14 " Foote & Davies.		22.23
" 18	" " 15 " Mrs Avis for books.		35.00
July 1	" Amount to balance.		68.99
			340.54
July 1	By Balance.	$68.99.	

Summary of the Budget Committee Appropriations.

The Budget Appropriation for the last Scholastic year. For Advertising And publicity was $500,00 of this Amount $499,53 Was expended, leaving a balance of 47 Cts. Included in these expenditures is $116,72 for next years Catalogs.

Incidentals, Lights, Wood & ect. was Appropriated $375,00. There has been expended $523,24 Over-drawn $148,24 This Account is very elastic.

Repairs And Improvements, Appropriated $250,00
There has been expended. 211,71
Showing balance — 38,29

Labratories Appropriation $200,00
Sale of Tickets. 04,00
There has been expended. $293,92
Overdrawn 29,92

Mathematics Appropriated — $50,00
Expended 32,22
Showing balance. $17,78

Agriculture Appropriation $500,00
Expended 478,68
Showing balance 21,32

There has also been expended during this year by Special Appropriations of the Board. Viz:

For Mining And Mineralogy	$26,90
Balance on Barn Contract	220,90
Drill Field	150,00
Gymnasium Hall	250,00
Furnishing Boys Dormitory	499,87
Base Ball Ground	216,70
College Green House	179,91
	$1544,48

This is far in excess of any former years expenditures.

The foregoing is given for the guidance of the Budget Committee in Making future Appropriations, and has been included in the preceeding Statement rendered.

The Charles McDonald Brown Fund.

I have received from A. L. Hull Treasurer of the University of Ga, for the Collegiate year ending June 30. 1904. the total Amount of $946.00; viz;

Sept. 1903.	Pay Roll.	$105.00
Oct.	" " "	119.00
Nov.	" " "	112.00
Dec.	" " "	98.00
Jan. 1904.	" "	98.00
Feb.	" " "	105.00
Mar.	" " "	105.00
Apr.	" " "	105.00
May	" " "	99.00
	Total.	$946.00

I have paid out to the following beneficiaries. for which See proper Vouchers.

Mr Ward F. Bryson	$21.00
" Joseph E. Dangler	21.00
" Joel R. Lunsford	62.50
" John C. Stewart	62.50
" Earl P. Patterson	62.50
" William T. Townsend	21.00
" Walter T. Dowda	62.50
" John W. Swilling	62.50
" Ruben Bowen	62.50
" Lester Holden	62.50
" Benj. F. Gay	62.50
" James Woody	62.50
" Robert E. Smith	62.50
" James E. Roach	62.50
" Tobias N. Woody	21.00
" John V. Arrendale	21.00
" Julius T. Knox	55.50
" Joseph B. Hendrix	28.00
" Robert E. Stearns	35.00
" W. N. Tatum	28.00
Total	$939.00

Leaving an apparent balance of this fund in my hands of $7.00 which arises from a failure to get receipt of Joseph E. Dangler for that amount. I in fact paid Dangler the full amount. of $28.00 and took his note for that amount but only got receipts from him to the amount of $21.00 I therefore in fact have nothing of this fund remaining in my hands.

To the Honorable Board of Trustees of the North Georgia Agricultural College;

Dahlonega. Ga.

We beg leave to report that we have examined and audited the Annual report of H. D. Gurley Treasurer of the North Georgia Agricultural College for the year 1903-1904 and including seven days of July 1904 and report that we find his accounts as rendered, correct. And that he has vouchers for Amounts paid out therein;

We beg to Call Attention to irregularities which we find therein, and Call the Attention of the Board ~~to~~same. As follows;

(1) In voucher #30 we find that R. C. Meaders and H. D. Gurley, Special Committee Appointed to Purchase furniture for the Boys Dormitory, have each Charged and received for their services the sum of Six dollars. While we do not regard this Charge as an excessive one there was no Authority of the Board for any Compensation to this Committee.

(2) Voucher #119, is for furniture & filing Case & old Stoves sold by Mr H. D. Gurley to the College, we beg to Call Attention to the fact that the law of Georgia prohibits any Trustee of any public institution from Contracting with or Selling to such institution any property whatever, while under the Circumstances of the Case frequent small purchases from Merchants who are trustees of the College seem to be unavoidable but we do not Consider the above transaction as coming within this Class of transactions. And we recommend that hereafter the law be complied with in all purchases made for the College.

It Appears that in addition to the above irregularity the above purchases were made (by the Authority of the Board) by Maj Tillson, the Commandant of Cadets, who Authorized by the Board to purchase office furniture. We recommend that hereafter the Board adhere to the rule which requires that all purchases of supplies be made by the purchasing Committee.

(3) We find that voucher No 182 Contains an item of Membership fee of Dr Avis to an Educational Association And voucher No 235 includes a like fee for Prof. Vickerys Membership to an Educational Association. We do not believe that these items are proper Charges against the College and we recommend that the Amounts be Refunded,

(4) We Call attention to the fact that the law requires that we Keep an inventory of all property of the College. We therefore recommend that each Professor, or other Custodian, of the College property, do make and file with the Secretary of the Board, on or before Nov. 15th 1904. a Complete inventory of all College property in his Custody, power or Control.

(5) We find that the Treasurers report Shows that No Biological Tickets were sold for the Fall Term 1903-1904. We recommend that each Professor be required to Keep an Alphabetical list of all Students in his or her department who are required by the rules of the College to purchase any tickets other than the General Entrance tickets, and at the Close of each Term furnish the Chairman of the Finance Committee with a Complete Copy of the Same, And we recommend that any Professor permitting any Students to take in his department any Course for which a Special ticket is required, without having first purchased Same, Said Professor Shall be personally responsible for the fee due by Such Students.

Respectfully Submitted this Sept. 2nd 1904.

O. J. Lilly Chairman
Finance Committee.

Recorded September 20th, 1904.

Wm. J. Worley
Secretary.

Board Met October 6th 1904.
Present W. P. Price Dr. President and W. A. Charters, H. C. Whitehead, A. D. Hurley, O. J. Lilly, R. C. Meaders, N. F. Howard and Wm J. Worley, Trustees.

Dr Glenn read the Rules and Regulations governing the N. C. A. College - adopted by the Faculty - with recommendations to Strike Certain Sections Mentioned and Substituting others in lieu of those Stricken, On Motion the Rules as Amended were adopted by the Board and 1000 Copies were ordered printed -

On Motion the Matter of purchasing song books for use of the College was Referred to the Purchasing Committee with Power to Act,

On Motion the Matter of Allowing the Negro farm hand, employed by Prof Davis, to occupy the Penedict Cottage and also to allow the Cottage to be removed from its present location to a point near the College Barn - was referred to the Property Committee with Power to Act.

On Motion Dr Glenn, President of the College, was empowered and instructed by the Board of Trustees, to take Charge of the matter of instruction of the lower Classes, who are behind in their Studies, and see that the Professors Spend Some Time in the Afternoon in teaching these Classes.

On Motion the Sum of $50. was Appropriated for the use of the Chemical Dept, as required by Prof. Guillard.

On Motion the Secretary of the Board was authorized to give orders on the Treasurer of the Board, to Certain Students, to refund Money for entrance tickets.

On Motion Adjourned.

W. P. Price Dr.
President.

Wm J. Worley
Secretary.

Board Met October 28th 1904.
Present W.P. Price Sr. President. And W.A. Charters, R.H. Baker, H.D. Gurley, H.C. Wheechel, B.R. Meaders, R.C. Meaders, J.F. Moore, G. McGuire, O.J. Lilly and Wm J. Worley Trustees.

On Motion an additional Sum of $500.00 was Appropriated for the use of the Agricultural Department of the College. to be used as needed.

On Motion a Committee of Three were Appointed to investigate the Matter of Purchasing such things as are needed for use of the College, the Chair Appointed as said Committee Messers W.A. Charters, O.J. Lilly and R.C. Meaders.

On Motion the Purchasing Committee was Authorized to Purchase a Typewriter for the use of the Business Department. on the best possible terms.

On Motion the Purchasing Committee was also Authorized to Purchase for use of the College 10 Heaters (small size) 4 Joints of pipe and one elbow for each Stove, and Sufficient tin or iron for the floor.

On Motion the Bill of W.P. Price Jr. for furniture for use of College $25.27 was Ordered to be Paid.

On Motion Adjourned.

W.P. Price Sr.
President.

Wm J. Worley
Secretary.

Board Trustees met November 4th 1904.
Present W. P. Price, Sr. President - W. A. Charters, B. R. Meaders, R. C. Meaders, J. F. Moore, H. C. Whelchel, H. D. Gurley, G. McGuire, O. J. Lilly & Wm J. Worley Trustees.

On Motion the College was authorized and directed to pay the expenses of Dr. J. R. Glenn, President of the College, to and from New York City, who goes on business for the College.

On motion Dr Glenn was authorized to accept the notes of Miss Eliza and Salome Davis - their father J. L. Davis, signing the same as security and the Treasurer of the Board is hereby authorized and instructed to issue entrance tickets to said girls on said notes being deposited with him.

On Motion Board adjourned.
W. P. Price, Sr.
President.

Wm J. Worley
Secretary.

Board Trustees met Jany 30th 1905.
Present W. A. Charters, R. F. Bolen, J. F. Moore, G. McGuire, H. C. Whelchel, O. J. Lilly, R. C. Meaders, H. D. Gurley & Wm J. Worley.

On Motion Col Charters was called to preside - Dr. Glenn was also present and gave the Board an interesting talk Concerning the good work and splendid deportment of the Student body.

On Motion it was resolved that the Treasurer of the Board be, and he is hereby authorized, to accept Appointments of Students for the Spring Term 1905 from both the old and New Members of the Legislature and issue entrance tickets accordingly.

On Motion Board adjourned.
W. A. Charters
Chairman

Wm J. Worley
Secretary.

Board Met February 24th 1905.
Present W. P. Price Dr. President. J. F. Moore.
R. H. Baker. H. D. Gurley. W. A. Charters.
G. McGuire. O. J. Lilly & Wm J. Worley Trustees.

The following resolution was read and unanimously adopted.

"Resolved: That the Secretary furnish the President of the College with a Copy of the rule relative to Students securing admission tickets and which prohibits Students from attending the College Classes until they have procured such tickets;

Resolved further that the President be requested to furnish the Treasurer of this Board with a full and Complete List of all Students in attendance at the College to the end that it may be ascertained if there are any Students who have not provided themselves with such tickets."

On Motion of Col Charters a Committee of three Consisting of O. J. Lilly, R. H. Baker and Wm J. Worley were appointed to look into the Propriety of acquiring title to the Dr Howard property in front of the College property for the use of the College - and report back to the Board as early as practicable -

On Motion the Board adjourned.

W. P. Price Dr
Presk.

Wm J. Worley
" Secy.

Board met March 11th 1905.
Present J. F. Moore, R. H. Baker, G. McGuire
O. J. Lilly, R. C. Meaders, H. D. Gurley, and
W. J. Worley.

On Motion J. F. Moore was Called to the Chair.

On Motion Prof J. C. Barnes was relieved from his duties at the College & Dormitory at his own request provided he make a final Settlement with his Successor before his resignation will be accepted.

On Motion a Committee of three Consisting of R. H. Baker, O. J. Lilly, and H. D. Gurley with Dr J. R. Glenn added, were Appointed, with power to Act, to Select Some Suitable person to take Charge of the Dormitory vacated by Prof Barnes.

On Motion Dr J. R. Glenn was authorized and empowered to Secure a Suitable to fill Prof Barnes place in his College work at a Salary not to exceed $30. per Month.

X Since this meeting was held Prof Barnes has Consented to Remain until Commencement.

On Motion the Sum of $250.00 was Appropriated for the use of the Agricultural Dept of the College out of any fund available.

On Motion H. D. Gurley, R. H. Baker and O. J. Lilly, with Dr Glenn added, were appointed to Confer with Dr H. C. Wheland in reference to filling his place as Surgeon of the College, by Selecting a Suitable Physician to Attend the Sick of the Student body during Dr Wheland's absence.

On Motion Board adjourned.

J. F. Moore, Chairman
Presiding.

W. J. Worley
Secy.

Board Met March 24th 1905.
Present W. P. Price Sr. President and W. A. Charters G. McGuire, J. F. Moore, R. H. Baker, O. J. Lilly, R. C. Meaders, H. D. Gurley + Wm J. Worley Trustees.

The Minutes of the Prudential Committee were read –

On Motion the resignation of Dr H. C. Whelchel, as Surgeon of the College, was accepted and Dr Homer Head was elected to fill the unexpired term without Compensation.

On the recommendation of the Prudential Committee it was resolved that hereafter all Professors desiring election or re-election to positions as members of the Faculty of the North Georgia Agricultural College, shall file with the President of the Board of Trustees on or before the regular annual Meeting of said Board on Friday before the date fixed for Commencement exercises of said College, their written application for election or re-election to the place desired. And the Secretary is directed to furnish each Professor with a copy hereof.

On the recommendation of the Prudential Committee a Chair of Mining and Electrical Engineering was and is hereby established in the North Georgia Agricultural College. Mr Joseph F. O'Byrne a graduate of the School of Mines of Colorado, was unanimously elected to the Chair of Mining and Electrical Engineering – at a salary of $1200.

On Motion the sum of $100.00 was ordered paid to defray Dr Glenns expenses to Milwaukee and return –

On Motion the account of W. P. Price Sr. for the sum of $35.00 was ordered to be paid.

On Motion R. C. Meaders was appointed on the property Committee to fill the place of Dr Whelchel.

On Motion Bd took a recess until to night 7 1/2 Oclk.

Wm J. Worley Secy. W. P. Price Sr Pres

On Motion the President of the College was authorized to reorganize the Chair Belles Lettres with Prof Steed as the head of the Chair and Miss Clarke as assistant.

Board Met 7½ Oclk March 24th 1905.
Pursuant to adjournment.
Present W.P. Price Sr. Pres. W.A. Charters.
J.F. Moore, R.N. Baker, G. McGuire, R.C.
Meaders, N.D. Gurley, C.J. Lilley & Wm J. Worley
Trustees -

A Motion was made to fill the Chair of French with a Male teacher - Lost,
And that the Assistant in the Business Dept be a Male - Lost,
A Motion Prevailed that all Salaries is not to exceed the Sums Mentioned in the Following budget for 1905-1906.

Salaries.

President of the College	$2000.
Vice " Chair Chemistry, Physics, & Geology.	1350.
Chair of Mathematics and Astronomy.	1200.
" " History and Economics.	1200.
" " Ancient Languages & Literature.	1200.
" " Agriculture and Biology.	1200.
" " Business Science.	1000.
" " English.	900.
" " Electrical and Mining Engineering.	1200.
" " French and Drawing.	600.
" Assistant Prof in Mathematics.	1000.
" Assistant in Business Science.	350.
Janitor and Assistant.	400.
Treasurer.	100.
Secretary.	50.
Librarian	100.
Agriculture Dept & Fencing Farm.	1500.
Repairs on College.	600.
Incidentials - Lights & Wood -	500.
Advertising -	500.
Mining Electrical Engineering & other Depts.	600.

On Motion a Committee of three to wit: Wm J. Worley, G. McGuire & R.C. Meaders were appointed to ascertain if Suitable board and lodging Can be secured among the Citizens of the City to accommodate such Students who may apply for board & lodging and Prices &c

Bd adjourned. W.P. Price Sr Pres.
Wm J. Worley Secy.

Annual Meeting June 2nd 1905,

Board met. Present W.P. Price Sr. President, and W.A. Charters, J.F. Moore, G. McGuire, H.D. Gurley, B.K. Meaders, R.C. Meaders, and Wm J. Worley trustees,

Dr G.R. Glenn, President of the College, was present and read his annual report, together with the reports of each member of the faculty,

The Faculty recommend that the following named Students having completed the courses prescribed, are recommended for degrees named.

Rufus Byers	A. B,
William Parham Lunsford	A. B.
Earl Perkins Patterson	B. S.
Miss Ruth Whelchel	B. S,
Benjamine Franklin Gay	B, Ped,
Wesley Leonidus Ash	B. Ped
Robert E. Lee Smith	B, Ped
William Ofie Matthews	B, B, S,
William Mason Breedlove	B, B, S,
Logan Richard Castleberry	B. B. S.
Charles McDonald Harris	B. B. S,
Homer David McKee	B. B. S,
J J Aycock	B, A,

In addition to the above the Faculty recommends the awarding of a diploma for the degree of A. B. to Dr Frank Cheatham Wilson of Savannah,

Whereupon it was Moved and Unanimously Carried that the degrees be Conferred upon the above named Students as recommended by the Faculty and diplomas be presented them accordingly,

On Motion the Board took a recess Subject to Call of the President,

W.P. Price Sr.
President,

Wm J Worley
Secretary.

Annual Meeting Continued.
The Board Met by Call of the President.
June 6th 1905.

Present W. P. Price Sr President, and B. R. Meadors, H. D. Gurley, J. F. Moore, R. C. Meadors, O. J. Lilly, R. H. Baker, J. G. McGuire & Wm J. Worley Trustees.

The following was referred to the Board by the Faculty.

O. T. Wright, J. L. McClendon, J. W. Findley, Broke Arrest and the Cadets were brought before the Faculty for punishment.

The Faculty failing to agree upon a punishment refers the Cases to the Board of Trustees requesting immediate action.

E. B. Dickey
Secy. Fac.

After thoroughly discussing the above, the following was unanimously adopted.

"The Charges of Breach of Arrest by Cadets O. T. Wright, J. L. McClendon and J. W. Findley, having been referred to this Board without action of the Faculty thereon and the Board understanding that it is the duty of the Faculty to intelligently act in the first instance on all Cases of alleged breach of discipline by the Student body under the rules and regulations prescribed for the discipline of the Cadets of the College.

Resolved, that these Charges against the above named Cadets be referred back to the Faculty with direction that the Faculty take immediate action in each of these Cases."

Degree of Bachelor of Agriculture.

"Resolved by the Board of Trustees of the North Georgia Agricultural College, in Annual Session Assembled, that the Degree of Bachelor of Agriculture be and the Same is hereby Created and established and that the North Georgia

Agricultural College be and it is hereby Authorized and empowered to hereafter Confer the Degree of "Bachelor of Agriculture" upon the Satisfactory Completion by a Student of a two (2) years Prescribed Course of Study in the Agricultural Department of said College,"
Unanimously passed,
On Motion the Board took a Recess Subject to Call of the President,

W. P. Price, Sr,
President,

Wm J. Worley
Secretary.

Annual Meeting Continued,
Board Met on Call of the President,
June 8th 1905,
Present W. P. Price Sr. President and G. McGuire, J. F. Moore, O. J. Lilly, W. A. Charters, B. R. Meaders, R. C. Meaders, H. D. Hurley & Wm J. Worley Trustees,
The following Members of the Faculty were also present, Dr G. R. Glenn, Presh, & B. P. Gaillard, E. B. Vickery, Miss Josie W. Clarke, J. W. Boyd, C. W. Steed, C. W. Davis, B. J. Ferguson & J. C. Barnes,
After discussing the Subject of discipline and rules governing the College and having the views expressed by each Member of the Faculty on discipline the President of the Board Appointed the following Joint Committee Consisting of three Members of the Faculty, including the president of the Faculty, to wit: Dr G. R. Glenn, E. B. Vickery and Earl W. Steed, and three Members of the Board, including the President of the Board, to wit: W. P. Price Sr, W. A. Charters and O. J. Lilly, whose duty it shall be to formulate rules for the government of the College,
On Motion leave of absence was granted Prof C. W. Davis until November 15th 1905.

On Motion it was moved and carried that the Sum of $300,00 be and the same is hereby Appropriated to the Athletic Association the same to be expended under the direction of Prof J. C. Barnes,

On Motion the bill of $75,98 for Music during Commencement, Advanced by Dr. Glenn, was ordered paid,

On Motion the Board took a recess subject to call of the President,

W. P. Price Sr.
President.

Wm J. Worley
Secretary.

Annual Meeting Continued.
Board Met by Call of the President
June 10th 1905.

Present W. P. Price President and W. A. Charters, J. F. Moore, B. R. Meadows, O. J. Lilly, H. D. Gurley, R. H. Baker, G. McBride. and Wm J. Worley Trustees,

The Minutes of the Prudential Committee were read, and Considered,

On Motion the rule was suspended requiring election by ballot and the Board went into the election of Officers to serve for the ensuing two years. which resulted as follows:

W. P. Price Sr. President.
N. F. Howard Vice President.
Wm J. Worley Secretary.
H. D. Gurley Treasurer,

The following were elected Members of Faculty,

B. O. Gaillard	Chair of Chem. Phys. & Geology	Salary $1350,
E. B. Vickery	Ancient Lang. & Literature	" 1200,
J. W. Boyd	Mathematics & Astronomy	" 1200,
H. W. Davis	Agriculture & Biology	" 1200,
Miss Josie W. Clarke	English	" 900,
B. J. Ferguson	Business Science	" 1000,

Carl W Steed History + Economics Salary $1200.
John C. Barnes Associate Prof Mathematics " 1000.
M. H. Head M. D. College Surgeon " 50.

On the recommendation of the Property Committee A. B. Roberts was elected Janitor at a Salary for himself and Assistance $400.

On Motion, the election of an assistant in Business Science, was recommitted to the Prudential Committee.

On Motion the election of Prof of the Chair of French was also recommitted to the Prudential Committee.

On Motion the recommendation of the Prudential Committee in Regard to the Librarian of the College was adopted, to wit; "We recommend the election of Mrs C. W. Steed to the office of Librarian at a Salary of $175.00 per annum, and that she be required to Complete the Card Catalogue and systematically arrange and index the Government Reports and Bulletins and other publications in the Library which have not been properly arranged classified and indexed, and that in addition to the other duties heretofore performed, the Librarian shall hereafter keep up such Catalogue and classification Arrangement and indexing".

On Motion the recommendation of the Prudential Committee in reference to the reports of Profs. Gaillard, Ferguson, Boyd, Davis, Wickery to the Finance + Property Committee was adopted and the same was so referred.

On the recommendation of the Prudential Committee in regard to abolishing the Consolidated Club House at the expiration of the present lease - the same was adopted.

On the recommendation of the Prudential Committee that Prof John C. Barnes

take charge of the Building known as the "Girls Dormitory" and run the same as a Dormitory for Males, under such rules and upon such terms as may be fixed by the Board of Trustees, Was on Motion adopted - Mr Baker voting No,

On Motion the Recommendations of the Prudential Committee - except Where Changed by the Board - were adopted,

The following resolution was offered by Col. Charters,

"Resolved, That Hon H.H. Perry - one of the Trustees of this College be requested to introduce and press for passage during the approaching Session of the Legislature, a bill providing for the abolition of the present Board of Trustees of this College and the Appointment by the Governor of a State Board, the Chairman of which shall be ex officio a Member of the Board of Trustees of the University of Georgia, Said State Board to Consist of Seven Members of whom not less than 3 shall be residents of Dahlonega, the remaining Members to be Appointed from the State at large; Said bill to have incorporated in it Such details as are usual in the legislation which provides for the Boards of Trustees in all the other Branch Colleges,"

On the passage of the resolution those voting Yea Was Charters & Moore, those voting No were Meaders B.R. Dilly, Gurley, Baker, McGuire & Worley, the vote being 6 against and 2 For, the resolution was therefore lost,

On Motion Prof. Barnes was made the Purchasing Agent for the College to act in Conjunction with and under Authority of the Purchasing Committee,

On Motion a Committee of three Consisting of H.D. Gurley. O.J. Lilly and B.R. Meaders be appointed whose duty it shall be to arrange and provide for the future Management and Government of the Dormitory System including the College Cottages and any other buildings that may form part of said System.

On Motion the Board took a recess subject to the Call of the President.

W.P. Price. Jr.
President.

Wm J. Worley
Secretary.

Annual Meeting Continued.
Board Met June 26th 1905.
Present W.P. Price. Jr. President and W.A. Charters. J.F. Moore. R.A. Baker. B.R. Meaders. R.C. Meaders. H.D. Gurley. O.J. Lilly, and Wm J. Worley Trustees.

On Motion the Department of Music and Art. was established in the North Georgia Agricultural College. Those Voting yea were R.A. Baker. B.R. Meaders. R.C. Meaders. J.F. Moore & Wm J. Worley. those voting no were W.A. Charters. O.J. Lilly and H.D. Gurley. The yeas having the majority, the Chair declared the Motion Carried.

It was resolved that a teacher of Music be employed at $150.00 per annum whose duties shall be to furnish such Music as the College Authorities may desire. provided that said teacher shall teach such individuals Students as may desire to take Music at a rate of not exceeding two dollars per month.

On Motion the Amended Report of Prof Ferguson was referred to the Faculty for adjustment.

On Motion the Board went into an Election of Professor Chair of Modern Languages. The Prudential Committee having Recommended the Re Election of Miss Mary B. Merrett. On Counting the vote on the Recommendation of said Committee those voting Yea were J. F. Moore, R. H. Baker, Wm. J. Worley, B. R. Meaders and R. C. Meaders

Those voting No were W. A. Charters, N. D. Gurley and O. J. Lilly.

The Chair declared the Motion Carried and that Miss Mary B. Merrett having received a Majority of the votes cast was duly elected.

On Motion of Col Charters, to make the vote ~~was made~~ Unanimous, the ~~Ballot~~ was taken and she was Unanimously elected to the Chair of Modern Languages.

The following was read.

To the Honorable Board of Trustees N. G. A. College.

I beg leave to submit this my minority report upon the recommendation of Miss Mary B. Merrett for re-election to the Chair of French, and do recommend that she be not re-elected to this position for the reason that in my opinion this Chair should be filled by a Male teacher.

O. J. Lilly.
Member Prudential Committee.

On Motion the Department of English and History were Consolidated and Prof Carl W. Steed was Made Professor and Miss Josie W. Clarke was made Associate Professor of said Consolidated Department.

On Motion the Account of F. M. Meades for $11.00 was Ordered paid.

On Motion the Sum of $15.00 was Ordered to be paid to Bishop Nelson for his Services and expences At our last Commencement.

On Motion the Board took a Recess Subject to the Call of the President.

W. P. Price, Jr.
President.

Wm J. Worley
Secretary.

Annual Meeting Continued.

Board Met July 15th 1905.

Present W. P. Price, Jr. President and B R Meades, H. D. Gurley, R. H. Baker, J. F. Moore, O. J. Lilly, W. A. Charters, and Wm J. Worley. Trustees.

The matter contained in the letter of Prof Steed was referred to the Property Committee.

On Motion the Board declined to raise the Wages of Duff Mathis, Col. for work on the College Farm.

The Finance Committee read their Report which was adopted and the Recommendations therein Contained were enacted into law of the College.

Col. Charters read the report of the Committee on the life and Character of Captain R. R. Asbury, deceased which was on Motion adopted and ordered Spread upon the Minutes of the Board, As follows:

Since the last Annual Meeting of the Board Capt. R. R. Asbury, one of its most valuable Members, has removed by death. Whether as a private Citizen, As a Member of this Board or as a Member of the Legislature of this State his efforts and energies were always directed to the upbuilding of the Country, the improvement

of its citizenship And above all the elevation of the young people in their education,

His death is a distinct loss to the Community, the State and particularly do we, As trustees of the North Georgia Agricultural College And as such his Colaborers, feel that his death Opens a place hard to fill. It is fortunate that the death of such a man does not destroy his usefulness, for the many achievements of Capt Asbury in Legislation, in the cause of temperance And in education will live to influence the people for years to Come,

Resolved, that a page in our Minutes be set a part as a Memorial page to Capt. Asbury upon which shall be encribed the date of his birth and death:

Resolved further that we express to the widow and the family of Capt Asbury our sincere Sympathy in their bereavement.

Resolved further that a Copy of this preamble And Resolution be forwarded by the Secretary of this Board to the family of the deceased

W. A. Charters Chairman.

Miss Ellene Glenn was elected to the department of Music on the terms heretofore made.

On Motion the the Annual Meeting adjourned Sine die.

W. P. Price, Sr.
President.

Wm J. Worley
Secretary.

The following Standing Committees are appointed, to act until their successors are appointed.

Finance - O. J. Lilly Chairman -
R. H. Baker
B. R. Meaders
G. McGuire -

Prudential. W. P. Price Ex officio Chairman,
W. J. Worley
N. D. Gurley
J. F. Moore
O. J. Lilly.

Supplies & Publicity. R. C. Meaders Chairman -
J. F. Moore
G. McGuire

Property Com. - R. H. Baker Chairman.
N. D. Gurley
B. R. Meaders.

The following was read and adopted.

Resolved. That beginning with the opening of the College on the 6th of September 1905. the Manager of the Dormitorys shall render to the finance Committee a Statement of receipts & expenditures, showing the actual cost of board for each Student, The Charge for Board for each Student in the Dormitory shall be ten dollars per month. The ten dollars charge for board shall cover table expenses, lights and fuel & room rent. This Statement shall be made at the end of each month.

Capt. Rufus R. Asbury
was born
January 30th 1829.
died
December 8th 1904.

See page 269 and 270.

Finance Report.

Dahlonega. Ga. July 14th 1905.

To the Honorable Board of Trustees of the North Georgia Agricultural College:

We the Finance Committee of the Board of Trustees of the North Georgia Agricultural College beg leave to submit our Report as follows:

We have examined the Treasurers books and his Report Covering the fiscal year ending June 30th 1905. And have approved the same,

Voucher No 83 in the Agricultural account Contains an item of 40 cents for one box of Shells and voucher No 92 in said acch, includes four boxes of Shells ($1.80) One dollar and eighty Cents. Upon inquiry we ascertain that these Shells were used for the purpose of killing birds that were injuring the crops. We do not think that these items are a proper charge against the College,

We find Charged to incidental account voucher No 3. of H. D. Hurley $15.87 And voucher No 5 of B. K. Meaders & Sons $0.50 and in Repairs account No 11. J. F. Moore & Co. $1.13 While these accounts are inconsiderable we again call attention to the law which forbids any Members of the Board of Trustees from furnishing any supplies to the College,

Voucher No 43 in the Incidental account for $18.50 was properly paid by the Treasurer upon the approval of the Purchasing Committee, but in as much as no itemized Statement of the account accompanied the account we regard the approval as irregular,

We have observed that in Several instances orders have been made for supplies, books &c, where individuals have joined with the College in making the Orders, the orders in every case being given in the name of the College, while no loss has accrued to the College by reason of this practice, we nevertheless Condemn the practice as tending to Confusion of accounts and we recommend its discontinuance,

We have also observed that Several accounts have been rendered not in the name of the College, but against the head of the Department,

Making the particular account.

While we have ascertained in each case that these accounts were proper charges against the College we never the less believe that all accounts against the College should be rendered against the College as such and not against any individual person.

We recommend that hereafter the Treasurer keep all the disbursements on behalf of the College, except the Library account, in one general account, and that the Purchasing Agent keep seperate accounts upon a book to be furnished for that purpose, of the expenditures in the various Departments as allowed by the financial budget and that said purchasing Agent in no case make purchases in amounts exceeding the Appropriations set apart to each department by the financial budget except when authorized so to do by the Finance Committee or the Board of Trustees.

If it be not already a Rule, We recommend that this Board take such action as will require the various Professors to be held personally liable for the Special fees required in their several departments where there is a failure on the part of such Professor to require the students to procure tickets for such Departments, And we recommend that each Professor in whose Department Special Tickets are required shall in his Annual report to the Board of Trustees include therein a list of the names of all students by Terms and the fees paid for tickets therein, who have taken such Special Courses in his department during that year, as require Special tickets. And that the Secretary of this Board notify each member of the Faculty of this Rule. We recommend that hereafter no Student be allowed to register or matriculate as a student of the College until he presents a proper ticket duly issued by the Treasurer of the College.

O. J. Lilly, Chairman Fin. Com.

North Georgia Agricultural College.
Treasurers Statement.

To the Finance Committee of the Board of Trustees:

Gentlemen:

I have the honor to submit herewith the Statement of the Treasurer of the North Georgia Agricultural College, Branch of the University of Georgia, Showing the receipts and disbursements of the Various Accounts for the year ending June 30, 1905.

Very respectfully Submitted.
H. P. Lucas Treasurer.

Dahlonega, Ga. July 1, 1905.

Statement of the Treasurer of the North Georgia Agricultural College, July 1, 1905.

Receipts.			Payments.	
$1891	8,45	General Account Ex.	A.	$5513,90
		Salary " "	B	11012,34
	43,00	Agr. " "	C	1268,60
		Incidental " "	D	174,96
		Repairs " "	E	335,35
		Advertising " "	F	358,90
	47,30	Chemical " "	G	91,55
	147,50	Typewriting " "		50,50
	408,89	Library "		337,69
		By Balance		121,35
$1956	5,14			$1956 5,14

Balance in Treasurers hands from all Sources at the close of this report $121,35 of this balance $71,20 belongs to the Library fund and $97. to the Typewriting fund And Cannot be used for any other purpose thus Showing a deficit or overdraft of the College of $46,85 —

Exhibit A. (General Account.)

State Appropriation to Jan. 1. 1905.				#4166.65
"	"	for Jan. Feb. March. April May and June, 1905.		7500.00
July	15. 1904	By Gurley Medal		3.42
Sept.	6. "	" Refunded R.C. Meaders		6.00
"	" "	" " by H.D. Gurley		6.00
"	7 "	" Diploma. Whitehead		5.00
"	29 "	" R.H. Baker Nurses Co.		1.66
Oct.	10 "	" Greenhouse rent		3.50
"	" "	" Land Scrip fund		500.00
"	13 "	" Borrowed from Bank		1500.00
Nov.	7 "	" Greenhouse rent		3.50
Dec.	14 "	" " "		3.50
"	16 "	" Peabody fund by Dr. Glenn.		1000.00
Jan.	11 1905	" Amt borrowed from Bank		1400.00
"	11 "	" Land Scrip fund		500.00
"	31 "	" Fall term Matr. fees		641.00
March	15 "	" Peabody fund by Dr. Glenn		500.00
April	3 "	" Land Scrip fund		500.00
May	19 "	" Giant rent (or sale)		49.50
June	3 "	" J.C.F. Tilson - broken gun.		1.50
"	" "	" 14 Diplomas		70.00
"	9 "	" Spring term Matr. Fees		542.00
"	27 "	" Greenhouse rent		6.00
		Total Credit		#18909.45
		R.C. Meaders & Sons for Medals		9.00
				18918.45

July	7. 1904	To Amount overdrawn at Annual Statement		$ 10.36
"	15	Paid Voucher No 1. Dak. Bank on note		658.33
Aug.	10. 1904	Paid Voucher No 2. Int. on Gurley note		40.00
Sept.	3 "	" " " " 3 R.C. Meaders, Supt.		6.00
"	" "	" " " " 4 H.D. Gurley "		6.00
"	21 "	" " " " 5 Phillips & Crew		80.00
"	29 "	" " " " 6 Tilson		2.50
"	" "	" " " " 7 Moore Bro.		8.00
"	" "	" " " " 8 Tate Littlefield & Co.		7.00
"	" "	" " " " 9 Pettibone Bros.		72.15
"	" "	" " " " 10 W.J. Hightower		2.00
"	" "	" " " " 11 Henry Wimpy		1.-
Oct.	8 "	" " " " 12 J.C. Smith		2.50

Oct.	28	1904	Paid Voucher	No 13	W P Price Jr	$25.75
"	31	"	"	" 14	Note and interest	509.33
Nov.	5	"	"	" 15	" " "	612.00
"	9	"	"	" 16	Stivall & Co.	25.48
"	12	"	"	" 17	Dr. Glenn	150.00
"	17	"	"	" 18	W. G. Vaughan	1.14
"	19	"	"	" 19	J. C. F. Tilson	44.21
"	"	"	"	" 20	J. M. Brookshier	1.50
"	21	"	"	" 21	W. B. G[illespie]	2.20
"	30	"	"	" 22	Southern State Nor.	25.00
Dec.	14	"	"	" 23	Bank of Dak. int.	20.13
"	17	"	"	" 24	Bank of Dak. Note	1510.00
Feby	9	"	"	" 25	" " " "	805.33
"	25	"	"	" 26	" " " "	608.00
"	"	"	"	" 27	Dr G R Glenn	100.00
March	24	"	"	" 28	W. P. Price. Dr.	35.00
June	7	"	"	" 29	Lambert Bros. Medals	41.61
"	"	"	"	" 30	Band for Com. Music	75.98
"	26	"	"	" 31	Foote & Davies Co.	4.50
"	"	"	"	" 32	E L Griggs	3.90
"	"	"	"	" 33	F. M. Meaders	11.00
						$5513.90

Exhibit B. (Salary Account.)

Oct.	15	1904 Paid Faculty and Officers Salary for the Quarter ending Sept. 30. 1904.	$2650.00
Jan	22	1905 Paid Faculty and Officers Salary for the	
April	19	quarter ending Dec. 31. 1904.	2650.00
"	19	1905. Paid Faculty and officers Salary for the quarter ending March 31. 1905.	2647.34
June	7	1905 Paid W. L. Ash. Tutor	40.00
		Paid Janitor for the Collegiate year	400.00
June	3.	1905 Paid Faculty and officers Salary for the quarter ending June 30. 1905.	2625.00
		Total Salary account	$11012.34

Exhibit C.

(Agricultural and Biological Account)

July	19,	1904	Paid Voucher No.	1	Mark Johnson	$ 5.05
"	24	"	"	" 2	T. N. Wimpy	1.60
Aug.	10	"	"	" 3	J. W. Gibson	25.40
Sept.	29	"	"	" 4	W. B. Hunley	1.15
"	30	"	"	" 5	Bill Anderson	.90
Oct.	4	"	"	" 6	C. W. Davis	1.30
"	6	"	"	" 7	Moore Bros.	4.10
"	15	"	"	" 8	Tom Clark	8.22
"	"	"	"	" 9	Palmer Hardware Co.	2.00
"	22	"	"	" 10	J. W. Hightower	7.88
"	28	"	"	" 12	W. P. Price, Jr.	.57
Nov.	1	"	"	" 13	Duff Mattis, Col.	25.00
"	1	"	"	" 14	Moore Bros.	6.50
Oct.	22	"	"	" 11	C. W. Davis	35.65
Nov.	7	"	"	" 15	Smith Bros.	2.80
"	9	"	"	" 16	F. M. Meaders	6.00
"	"	"	"	" 17	W. A. Jones	1.50
"	21	"	"	" 18	E. W. Jewell	27.20
"	"	"	"	" 19	B. F. Avery & Sons.	1.40
"	28	"	"	" 20	Bill Anderson	1.55
"	29	"	"	" 21	Frank Meaders	185.00
Dec.	1	"	"	" 22	W. P. Price, Jr.	1.60
"	2	"	"	" 23	Duff Mattis, Col.	25.00
"	7	"	"	" 24	J. B. Hunley	.60
"	8	"	"	" 25	Tom Clark	6.24
"	17	"	"	" 26	A. F. Stew	4.00
"	20	"	"	" 27	Tenn. Ex. Station	3.00
"	"	"	"	" 28	C. A. Stoelting	14.22
"	28	"	"	" 29	W. P. P. ice, Jr.	3.90
"	29	"	"	" 30	Moore Bros.	11.00
"	"	"	"	" 31	Bill Anderson	1.00
Jan.	2	1905	"	" 32	J. W. Gibson	14.25
"	3	"	"	" 33	Duff Mattis	25.00
"	4	"	"	" 34	Tom Clark	1.52
"	5	"	"	" 35	F. M. Meaders	4.24
"	14	"	"	" 36	Henry Heil Chem. Co.	117.89
"	21	"	"	" 37	A. F. Stew	1.25
Feb.	1	"	"	" 38	Duff Mattis	25.00
"	"	"	"	" 39	" "	.30
"	"	"	"	" 40	Stovall & Co.	5.40

Feb.	1.	1905	Paid	Voucher No 41	G.H. Moore		$4.60
"	"	"	"	" " 42	Tom Clark		1.00
"	4	"	"	" " 43	Southern Phots Co.		14.95
"	"	"	"	" " 44	Bill Anderson		3.20
"	9	"	"	" " 45	G.H. Moore		1.50
"	15	"	"	" " 46	" " "		2.05
"	16	"	"	" " 47	Ed McDonald		14.00
"	"	"	"	" " 48	The Baker Taylor Co.		7.18
"	22	"	"	" " 49	W.P. Price, Jr.		.30
"	"	"	"	" " 50	J.W. Wood & Sons.		22.08
"	"	"	"	" " 51	A.J. Thompson & Co.		1.85
"	25	"	"	" " 52	T.H. Wimpy		1.50
March	1	"	"	" " 53	Duff Mathis		25.00
"	2	"	"	" " 54	Tate Littlefield & Co.		6.75
"	"	"	"	" " 55	Moore Bros.		2.55
"	6	"	"	" " 56	Dah. Portrait Co.		25.00
"	"	"	"	" " 57	Mrs Steed		.62
"	7	"	"	" " 58	Spencer Lens Co.		18.41
"	"	"	"	" " 59	W.J. Hightower		203.50
"	13	"	"	" " 60	Tom Clark		1.72
"	14	"	"	" " 61	G.H. Moore		2.00
"	17	"	"	" " 62	Tom Clark		3.46
"	20	"	"	" " 63	G.M. Moore		.80
"	"	"	"	" " 64	G.D. Dixon		4.00
"	22	"	"	" " 65	G.M. Barnes		2.40
"	27	"	"	" " 66	Bagwell Gower & Co.		5.00
"	"	"	"	" " 67	Electric City Eng. Co.		24.60
April	1	"	"	" " 68	Duff Mathis		25.00
"	"	"	"	" " 69	G.H. Moore		4.00
"	7	"	"	" " 70	W.P. Price Jr.		11.04
"	11	"	"	" " 71	W.E. Broach		6.50
"	"	"	"	" " 72	Wm Anderson		2.20
"	17	"	"	" " 73	Southern Engraving Co.		3.75
"	"	"	"	" " 74	Stark Bros.		13.74
"	20	"	"	" " 75	R.C. Meeders		.40
"	"	"	"	" " 76	Henry Heil Chem. Co.		11.46
"	24	"	"	" " 77	Tate Littlefield & Co.		10.00
"	"	"	"	" " 78	W.J. Hightower		14.39
May	1	"	"	" " 79	Duff Mathis		25.00
"	"	"	"	" " 80	G.H. Moore		1.50
"	"	"	"	" " 81	Dah. Portraite Co.		3.00
"	8	"	"	" " 82	W.B. Townsend		4.00

May	8	1905	Paid Voucher	No 83	W. P. Price Jr.	$,45
"	15	"	"	" 84	J. M. Meaders	3,00
"	19	"	"	" 85	Dave Franklin	2,70
"	"	"	"	" 86	Ed Williams	,75
"	"	"	"	" 87	Edwin Roberts	3,05
"	25	"	"	" 88	Tom Clark	1,65
June	3	"	"	" 89	G. H. Moore	6,00
"	"	"	"	" 90	Duff Mathis	25,00
"	"	"	"	" 91	J. B. Hasley	,25
"	"	"	"	" 92	W. P. Price Jr.	3,18
"	7	"	"	" 93	Lambert Bros. Medal	8,00
"	"	"	"	" 94	Ed Roberts	2,04
"	"	"	"	" 95	A. F. Stow	1,60
"	"	"	"	" 96	W. E. Broach	10,50
"	9	"	"	" 97	J. W. Wood & Son	,35
"	19	"	"	" 98	James Phillips	,30
"	26	"	"	" 99	J. C. F. Tilson	2,00
"	"	"	"	" 100	W. P. Price Jr.	,60
July	1	"	"	" 101	Duff Mathis	25,00
			Total Debit			$ 1268,60

Jan.	31.	1905	By 21 Tickets	at $1.	each	$21,00	
"	"	"	" 1	"	" ,50	,50	
June	19	"	" 15	"	" 1,00	15,00	
"	"	"	" 13	"	" ,50	6,50	
					Total Credits		$43,00
					Debit Balance		1225,60

Exhibit D. (Incidentals)

Aug.	11.	1904	Paid Voucher	No 1	Electric lights	$ 11,82
"	13	"	"	" 2	Col Charters	,65
"	18	"	"	" 3	Gurley account	15,87
"	20	"	"	" 4	B. K. Meaders & Sons,	16,35
Sept.	6	"	"	" 5	"	,50
"	"	"	"	" 6	Susie Free	1,25
"	9	"	"	" 7	W. B. Townsend	4,75
"	13	"	"	" 8	Stamps	2,00
"	14	"	"	" 9	W. O. Mathews	2,50
"	"	"	"	" 10	Earl W. Steed	3,45
"	15	"	"	" 11	Maj. Tilson	2,92
"	29	"	"	" 12	"	8,39

Sept.	29.	1904	Paid Voucher No 13	Expenses on Swords	$ 1,75
"	30	"	" " " 14	W. B. Hurley	5,00
Oct.	1	"	" " " 15	Sanitary Fair	1,00
"	"	"	" " " 16	W. B. Townsend	2,75
"	3	"	" " " 17	Henry Wimpy	117,75
"	4	"	" " " 18	M. C. Brown	1,50
"	7	"	" " " 19	"	,35
"	20	"	" " " 20	Moore Bros.	,50
"	22	"	" " " 21	Will Vaughn	6,89
"	28	"	" " " 22	W. P. Price Jr.	1,76
"	"	"	" " " 23	R. C. Meaders Agt. Tel. Co.	1,45
"	"	"	" " " 24	Franklin Printing Co.	6,00
Nov.	1	"	" " " 25	Electric lights	13,65
"	"	"	" " " 26	G. W. Vaughn	18,35
"	9	"	" " " 27	Lester Book Co.	2,20
"	11	"	" " " 28	Moore Bros.	,55
"	18	"	" " " 29	Homer Howell	1,00
"	29	"	" " " 30	C. W. Steed	1,48
"	"	"	" " " 31	C. L. Deal	1,60
"	30	"	" " " 32	Homer Howell	1,00
Dec.	1	"	" " " 33	W. P. Price, Jr.	11,40
"	2	"	" " " 34	W. G. Vaughn	2,14
"	6	"	" " " 35	W. B. Townsend	10,20
"	8	"	" " " 36	Tom Clark	17,85
"	17	"	" " " 37	Prof. Ferguson, Stamps	3,00
"	28	"	" " " 38	W. P. Price, Jr.	3,45
"	29	"	" " " 39	Sanitary Fair	6,00
Jan.	1.	1905	" " " 40	W. B. Townsend	3,40
"	7	"	" " " 41	Tom Clark	1,72
"	11	"	" " " 42	T. F. Jackson	,40
"	13	"	" " " 43	Franklin Printing Co.	18,50
"	18	"	" " " 44	T. F. Jackson	,60
"	19	"	" " " 45	Tom Clark	2,50
"	28	"	" " " 46	Manhatan Elec. Co.	4,21
"	"	"	" " " 47	Lester Book Co.	,10
"	"	"	" " " 48	W. B. Townsend	1,50
"	"	"	" " " 49	P. M. Stamps	4,00
Feb.	2	"	" " " 50	Electric lights	13,25
"	"	"	" " " 51	W. B. Townsend	15,50
"	13	"	" " " 52	Charlie Dolton	1,25
"	22	"	" " " 53	W. P. Price, Jr.	5,57

March	21,	1905	Paid Voucher No 54	Charlie Roberts	$ 2,00
"	27	"	" " 55	Storrs Harrison Co.	5,74
April	1	"	" " 56	W, B, Gurley	2,00
"	"	"	" " 57	Sanitary Dairy	6,00
"	"	"	" " 58	G, H, Moore	2,50
"	"	"	" " 59	W, P, Price, Jr,	8,20
May	1	"	" " 60	Electric Lights	13,50
"	2	"	" " 61	G, H, McGuire	2,50
"	3	"	" " 62	Tom Roberts	3,75
"	8	"	" " 63	G, R, Glenn	,50
"	15	"	" " 64	Stamps	10,00
"	"	"	" " 65	W, B, Gurley	2,00
"	25	"	" " 66	"	1,00
June	3	"	" " 67	W, B, Townsend	12,00
"	"	"	" " 68	W, P, Price, Jr,	4,55
"	"	"	" " 69	Telephone Messages	2,00
"	7	"	" " 70	F, M, Meadors	1,00
"	9	"	" " 71	J, H, Moore	1,50
"	19	"	" " 72	W, B, Gurley	,75
"	"	"	" " 73	Jess Adams	1,00
"	"	"	" " 74	L, J, Smith Bro's,	2,50
"	"	"	" " 75	Tom Clark	1,39
"	26	"	" " 76	G, H, Moore	,50
"	"	"	" " 77	W, P, Price, Jr,	4,66
				Total	$ 474,96

Exhibit E, (Repairs and Improvements)

Aug,	11,	1904	Paid Voucher No 1	W, J, Hightower	$ 1,55
"	20	"	" " 2	W, B, Gurley	1,72
Sept.	2	"	" " 3	R, N, Mayo, Drayage	,60
"	7	"	" " 4	R, M, Dowdy, for Stone	1,50
"	"	"	" " 5	C, L, Deal, for lime	,75
"	14	"	" " 6	M, C, Loveless	24,45
"	"	"	" " 7	F, Carter	11,50
"	15	"	" " 8	Hardy Reese	9,00
"	16	"	" " 9	W, J, Hightower	21,00
"	20	"	" " 10	M, Sullens	,50
Oct.	22	"	" " 11	J, F, Moore & Co,	1,13
"	"	"	" " 12	Queen City Mills	2,75
"	"	"	" " 13	Deal & Vaughn lime etc	3,70
Nov.	7	"	" " 14	W, B, Gurley	8,35

Dec.	5, 1904	Paid Voucher No 15	W. B. Hurley	$ 1.00
"	10 "	" " " 16	W. J. Hightower	15.00
Jan.	2, 1905	" " " 17	Henry Boartfield	3.00
Feb.	6 "	" " " 18	C. H. Jones Store a.c.	8.23
March.	27 "	" " " 19	G. A. McGuire	8.00
April	17 "	" " " 20	Tom Clark Drayage	5.69
"	" "	" " " 21	Hascall Paint Co,	18.94
May	25 "	" " " 22	J. A. Pierce (Arc.)	30.00
"	" "	" " " 23	Tom Clark, Drayage	.68
"	" "	" " " 24	M. C. Brown	24.15
June	3 "	" " " 25	Telephone Co.	.40
"	" "	" " " 26	J. W. Walker	29.70
"	9 "	" " " 27	M. C. Brown	4.00
"	26 "	" " " 28	"	21.00
"	" "	" " " 29	F. M. Meaders	.94
"	" "	" " " 30	J. W. Walker	9.50
"	27 "	" " " 31	Charlie Roberts	34.37
"	" "	" " " 32	Tom Roberts	32.25
			Total Debits	335.35

Exhibit F. (Advertising.)

July	15, 1904	Paid Voucher No 1	Stamps.	$ 10.00
Aug.	17 "	" " " 2	"	10.00
"	26 "	" " " 3	Atlanta Constitution	10.00
"	" "	" " " 4	" News	10.50
Sept.	12 "	" " " 5	Macon News	6.00
"	" "	" " " 6	The Enquirer	5.10
"	13 "	" " " 7	Atlanta Journal	47.27
"	" "	" " " 8	Constitution Pub. Co.	20.25
"	" "	" " " 9	Savannah Press	5.10
"	" "	" " " 10	Atlanta News	7.00
"	26 "	" " " 11	Prest Glenn, Stamps	10.00
Oct.	15 "	" " " 12	Southern Cultivator	10.00
"	" "	" " " 13	Macon Telegraph	6.00
"	21 "	" " " 14	Augusta Chron.	6.00
"	28 "	" " " 15	Rome Tribune	$ 6.00
Nov.	8 "	" " " 16	Stamps	10.00
Dec.	5 "	" " " 17	Prof. Gaillard	7.75
March	2, 1905	" " " 18	P. M. Stamps	10.00
June	3 "	" " " 19	G. A. Moore	.70
"	" "	" " " 20	Prof. Gaillard	8.40

June	9. 1905	Paid voucher No 21	G. M. Barnes	$ 50,00
"	" " "	" " 22	Athens Banner, Cats.	53,70
"	19 " "	" " 23	P. M. Stamps	10,00
"	21 " "	" " 24	G. H. Moore	,60
"	" " "	" " 25	W. P. Price, Jr.	24,30
"	27 " "	" " 26	A. L. Hull	14,23
			Total	$ 358,90

Exhibit G.

(Physical And Chemical Department.)

Sept.	29. 1904	Paid Voucher No. 1	Freight And Drayage	$ 3,87
"	" " "	" " 2	Moore Bros.	1,05
Oct.	4 " "	" " 3	Queen & Co.	40,80
"	28 " "	" " 4	F. M. Meaders	,20
"	" " "	" " 5	M. C. Brown	5,50
Dec.	2 " "	" " 6	W. G. Vaughn	1,40
"	9 " "	" " 7	Moore Bros.	,50
Jan.	14, 1905 "	" " 8	Niall Herin Co.	5,25
"	19 " "	" " 9	Henry Heill Chem. Co.	21,50
Feby	1 " "	" " 10	Queen & Co.	,32
"	9 " "	" " 11	G. H. Moore	1,25
April	7 " "	" " 12	Henry Heill Chem. Co.	2,76
"	17 " "	" " 13	W. P. Price, Jr.	,90
May	8 " "	" " 14	Henry Heill Chem. Co.	6.00
"	" " "	" " 15	M. C. Brown	,75
			Total Debits	$ 91,55
Jan.	31. 1905.	By 15 tickets at $2. each	$30,00	
June	7 " "	Breakage	1,30	
"	9 " "	4 tickets at $3, each	12,00	
"	" " "	2 " " $2, "	4,00	47,30
		Debit balance		$ 44,25

Typewriting Department.

Dec.	8. 1904	Paid Voucher No 1	B. J. Ferguson	$ 50,00
Feb.	22, 1905 "	" " 2	W. T. Crenshaw	,50
			Total Debits	$ 50,50
Jan.	31. 1905	By 27 tickets at $3,		$ 81,00
"	" " "	1 " " $0,50		,50
June	9 " "	22 " " $3.		$ 66,00
			Total Credits	$ 147,50
			Less Debits	50,50
			Net Credit	$ 97,00

Library Account, N. G. A. College.

July	19, 1904	To Voucher No. 1	Pd. Charles Scribner & Son	$2,22
"	" "	" " " 2	" Tom Clark, Drayage.	.58
Sept.	30 "	" " " 3	" Mrs E. S. Avis	35,00
Nov.	4 "	" " " 4	" Carl W. Steed	40,20
"	" "	" " " 5	" Philadelphia Book Store	38,44
"	" "	" " " 6	" Freight	.45
"	29 "	" " " 7	" Baker Taylor Co.	37,85
Dec.	2 "	" " " 8	" Funk & Wagnalls Co.	3,00
"	" "	" " " 8	" Tom Clark, Freight	1,44
"	9 "	" " " 9	" J. W. Gruniaux	46,10
"	14 "	" " " 10	" Moore Bros,	1,00
"	17 "	" " " 11	" Gruniaux News Co.	.38
Feb.	2 1905	" " " 12	" Tom Clark, Freight	1,12
"	9 "	" " " 13	" Decora Society	25,00
"	18 "	" " " 14	" Dodd Mead & Co.	25,00
March	7 "	" " " 15	" W. J. Hightower	6,75
"	22 "	" " " 16	" G. A. Moore	1,85
April	11 "	" " " 17	" Phi Mu Society	50,00
"	" "	" " " 18	" The Baker & Taylor Co.	20,81
"	17 "	" " " 19	" Tom Clark	.50
			Total Debits	$337,69
July	19, 1904	By Balance on hand Annual Statement.		$ 68,99
Nov.	5 "	" Cash, Carl W. Steed		1,90
Jan.	31, 1905	" 179 Fees $1. each Spring Term		179,00
June	9 "	" 159 Library fees		159,00
			Total Credits	$408,89
			Less Total Debits	$ 337.69
			Balance on hand	$ 71.20

Summary of the Budget Committee Appropriations.

Incidentals Appropriation	$375.00
" Expended	474.96
" Overdrawn	99.96
Advertising Appropriations	$500.00
" Expended	358.90
" Balance	144.10
Repairs and Improvements Appropriation	$250.00
" " " Expended	335.35
" " " Overdrawn	85.35
Phys. & Chem. Labr. Appropriation	$50.00
" " " Tickets	47.30
Total	97.30
" " " Expended	91.55
Balance	$5.75
Agricultural Appropriation	$1250.00
" Tickets	43.00
	$1293.00
" Expended	1268.60
Balance	$24.60

Taking the Budget Appropriations as a whole they have been overdrawn only $15.06

The foregoing is given for the guidance of the Budget Committee in making future Appropriations, and had been included in the preceding Statement rendered.

The Charles McDonald Brown Fund.

I have received from A. L. Hull Treasurer of the University of Ga. for the Collegiate year ending June 30. 1905. the total Amount of $945.00 viz;

Sept.	1904 Pay Roll	$70.00
Oct.	" " "	126.00

Nov.	1904	Pay Roll	$105,00
Dec.	Dec	" "	105,00
Jan.	1905	" "	112,00
Feb.	"	" "	112,00
March	"	" "	112,00
April	"	" "	105,00
May	"	" "	98,00
		Total	$945,00

I have paid out to the following beneficiaries for which see proper Vouchers.

G. N. Bynum	$62,50
J. T. Knox	62,50
W. N. Tatum	62,50
A. R. Lunsford	62,50
E. P. Patterson	62,50
B. F. Gay	62,50
Bruce Ray	62,50
H. J. Logan	62,50
E. G. Allen	62,50
W. L. Ash	62,50
Jas. Woody	62,50
W. E. Broach	62,50
J. L. Sargent	41,50
Noah C. Head	41,50
J. B. Sargent	35,00
H. J. Jarrard	21,00
A. C. Shuler	14,00
Robt. E. Smith	42,00
Total	$945,00

I am informed by the Treasurer of the University of Georgia that we will have to the Credit of this College $1172,00 for the Scholastic year, And I would advise that the Faculty use this entire amount if possible as if it is not used it will revert to the General fund and we will lose its full benefit.

Examined and Approved
July 14th 1905.

O. J. Lilly Chairman
W. A. Charters
Rufe H. Baker
Finance Committee.

April 9th 1904.

Meeting of the Board of Trustees of the N. G. A. College regularly called at Dahlonega on April the 9th 1904. Present W. P. Price, Sr. Pres't, R. H. Baker, H. D. Gurley, J. McGuire, R. C. Meaders, J. F. Moore, W. A. Chastain, O. J. Lilly & H. C. Mitchell.

The Secretary of the Board being Absent O. J. Lilly was elected Secretary pro tem.

Recommendation of Prudential Committee authorizing Cadet Corps of the N. G. A. College to go to Gainesville Ga. to attend the prize drill on the inst. adopted.

Resolution to refer to the Prudential Committee the Matter of Method of discipline of the College, with absolute power to act, adopted.

Resolved that the proper Committee have the College Catalogue prepared and ready for distribution by Commencement and that the Treasurer of the College be authorized to pay for the Publication of the Catalogue out of any funds of the College in his hands - adopted -

On motion the Meeting Adjourned.

O. J. Lilly Secy pro tem.

W. P. Price Sr
President.

His Minute Should have been Recorded on Page 232.

Dahlonega Ga. August 24th 1905.
Board Met present W. P. Price Sr. President, and W. A. Charters, J. F. Moore, H. D. Gurley, O. J. Lilly, R. H. Baker, T. W. Squire, R. C. Meaders, and Wm J. Worley. Trustees.

On Motion Col. Price was requested to employ some suitable person to be in Gainesville Ga. Monday, Tuesday & Wednesday before the opening of the College and see that the Students get proper transportation at reasonable price to Dahlonega.

In Motion the Faculty was Authorized to increase the number of beneficiaries of the Brown Fund to 18, instead of 16.

Capt. E. J. Williams of the 5th Infantry U. S. A., having indicated his willingness to accept the position of Commandant of Cadets at this College. It is ordered that the War Department be requested to detail Capt Williams to this service, adopted.

On Motion Board adjourned.

W. P. Price, Sr.
President.

Wm J. Worley
Secy.

Dahlonega Ga August 25th 1905.
Board Met. present W. P. Price, Sr. President and W. A. Charters, B. R. Meaders, H. D. Gurley, R. H. Baker, O. J. Lilly & Wm J. Worley Trustees.

The following was read and adopted.

Resolved, that beginning with the opening of the College on the 6th of September the Manager of the Dormitory shall render to the Finance Committee a statement of receipts & expenditures, showing the actual cost of board for each student. The charge for board for each student in the dormitory shall be ten dollars per month, the ten dollars charge for board shall cover table expenses lights & fuel & room rent. This statement shall be made at the end of each month. On Motion the Board adjourned.

W. P. Price, Sr.
President.

Wm J. Worley, Secy.

Dahlonega. Ga. Sept. 13th 1905.
Board Met. Present W. P. Price Sr. Presd. and R. H. Baker. J. F. Moore. O. J. Lilly. G. McGuire. B. R. Meaders. R. C. Meaders. H. D. Gurley & Wm J. Worley Trustees.

The resignation of Mrs C. W. Steed. As College Librarian was read and accepted. The Prudential Committee at a meeting this day held, recommended the election of Miss Lee Anna. Worley as College Librarian to fill the unexpired term of Mrs C. W. Steed, resigned.

On Motion Miss Lee Anna Worley was unanimously elected College Librarian to fill the unexpired term of Mrs C. W. Steed, resigned, her term beginning on the 15th day of September 1905 and ending on the 30th day of June 1906. at a Salary at the rate of $100.00 per Annum with Commissions on all Books Sold after the 15th day of Sept. 1905.

It was Resolved: that Prof C. W. Steed complete the Card Catalogue and index System as outlined by Mr and Mrs C. W. Steed in their recommendations to the Board of Trustees near the close of the Spring term 1905 of the College, and when Completed in accordance therewith and accepted by the Finance Committee. that C. W. Steed be paid the sum of Seventy five dollars for said work.

On Motion a Committee of three consisting of R. H. Baker. G. McGuire and H. D. Gurley was Appointed to investigate and report at a future Meeting of the Board on the Matter of frequent Changes of text Books, by the Faculty.

On Motion H. D. Gurley Treas. was instructed to refund to W. B. McDonald & A. L. Hendrix. Students, the sum of $2.50 each, they having received Appointments since securing their tickets. on motion Board adjourned.

W. P. Price Sr. Presd.
Wm J. Worley Secretary.

Dahlonega Ga. Nov. 20th 1905.

Board met. Present W.P. Price Pres't. and B.R. Meaders, J.F. Moore, O.J. Lilly, R.H. Baker, H.D. Gurley, G. McGuire, W.A. Charters and Wm J. Worley Trustees.

On Motion the Treasurer was authorized and directed to refund to the following Students who have paid their enterance fees and since then have received Appointments, the sum of $2.50 each, to wit: J.L. McClung, Henry Crawford, J.R. Lunsford, John R. Chambers, Henry M. Gaines, jr. Thornton Buckhanan, R.D. Smith of Hall County, Edwin R. Smith of Emanuel Co. G.A. Graham, D.Y. Dancy, M.C. Gay. and the sum of three dollars Typewriting fee to W.A. Roberts.

On Motion it was resolved that hereafter when an enterance Ticket is purchased, no Amount will be refunded to Students who may afterwards Secure an Appointment.

On Motion a Committee of three Consisting of R.H. Baker, H.D. Gurley and G. McGuire was Appointed to look into the feasability of renting the Club House (or Hotel) from the Dahlonega Consolidated Gold Mining Company for a Boys Dormitory and report back to this Board as early as practicable.

On Motion the Sum of Fifty Dollars was appropriated for the use of the College Band the same to be turned over to Capt. Williams Commandant of Cadets, for the purchase of Musical instruments.

On Motion the Sum of $100.00 was and the same is hereby appropriated for the use of the Military Department of the College the same to be paid out by the College Purchasing Agent.

It was Moved and Carried that the Treasurer of the Board be Authorized and required to pay the Faculty of the College their Salary Monthly from Nov until the first day of July 1906.

On Motion it was ordered that the Cannon at the College with all attachments belonging to the same, be returned to the Government.

On Motion Board adjourned,

W. P. Price, Sr.
Prest.

Wm J. Worley
Secy.

Dahlonega Ga. Nov. 27th 1905.

Board met, present W. P. Price, Sr. Prest, and W. A. Charters, B. R. Meaders, R. C. Meaders, G. McGuire, R. H. Baker, H. D. Gurley, E. E. Crisson, O. J. Lilly, J. F. Moore and Wm J. Worley Trustees.

Dr. Glenn and 6 members of the Faculty, was also present.

The Committee Appointed to report on the feasability of renting the Dahlonega Consolidated Gold Mining Company's Hotel (or Club House) for a Boys Dormitory, read their report as follows:

To the Honorable Board of Trustees of the N. G. A. College.

We the undersigned Committee Appointed to investigate and report upon the practicability of renting the Club House of the Dahlonega Con. G. M. Co. to be used as a Dormitory for the Student body, beg leave to make the following report.

We find that the Club House can be rented for Dormitory purposes for the term of two years at $37.50 per month.

We find that the rooms at the Club House can be well furnished with good Stout furniture for $15.00 per room, and we now have on hand a large Range and pump that can be used by very little repairs and that the entire out lay of money will not exceed $500.00 to install the Complete Dormitory System at the Club House.

We find that there is now boarding at

different places in the town and not under dormitory discipline about 50 boys and in the opinion of Jam Committee we think it is best for the Student body that the same be placed under dormitory rules and discipline.

Rufe H. Baker
G. McElmire
H. D. Gurley -

We recommend that the Club House be rented for 18 months beginning Jan 1, 1906. and that the dormitory System be put into effect under Rules hereafter to be presented to this Board.

Rufe H. Baker
G. McElmire
H D Gurley.

On Motion the above report of the Committee and Amendment thereto was adopted.

On Motion it was resolved that the Christmas holliday shall begin on Friday 22nd December 1905 And end Jan 3, 1906.

On Motion the Treasurer of the Board was instructed to pay so much as is necessary to defray the expenses of Dr G. R. Glenn on his visit to South and Lower Georgia in the interest of the College.

On Motion a Sum not to exceed $500 00 be and the same is hereby Appropriated out of Matriculation Fees for the purpose of furnishing the Club House Dormitory with furniture &c And a Committee of two Consisting of R. C. Meaders and H. D. Gurley be and they are hereby Appointed to take Charge of Said Fund and purchase said furniture &c.

On Motion the committee on the Club House Dormitory be and they are hereby Continued And they are hereby Authorized to Close a Contract with the

Dahlonega Consolidated G. M. Company for the rent of said Club House for a term of 18 Months from January 1st 1906.

On Motion the Secretary was instructed to notify Prof Barnes Manager of Dormitory, to make the Monthly reports heretofore required of him.

On Motion the Faculty was requested to Re-Codify the Rules for the government of the College and Dormitories and report same to the Board.

On Motion Board Adjourned -

W. P. Price Sr.
Pres't.

Wm J. Worley
Secy.

Dahlonega, Ga. December 14th 1905.

Board Met, present W. P. Price Sr. President, and W. A. Charters, H. D. Gurley, R. H. Baker, G. McGuire, R. C. Meaders, J. F. Moore, O. J. Lilly and Wm J. Worley Trustees -

On Motion the sum of $200.00 be and the same is hereby Appropriated for Band Master &c. for Salary and board, to continue until close of Commencement for 1906.

On Motion the Purchasing Committee was instructed to purchase heating Stove for the use of the Club House Dormitory, Tin &c on the best possible terms.

On Motion a Committee consisting of three viz: H. D. Gurley, R. H. Baker and G. McGuire, to act in Conjunction with Capt. Williams and Prof. Barnes, to make such Rules for the government of the Dormitorys, and fix such per Cent. as Sinking Fund to pay expenses, wear & tear of furniture &c.

On Motion all Matters Concerning the term of Monthly board of Students at the Dormitories and all other questions be referred to Committee on Dormitory appointed at this Meeting - with power to act.

The following rules adopted by the Faculty and submitted to the Board of Trustees for their Approval, were Read Amended and on Motion Adopted for the government of the Dormitories.

North Georgia Agricultural College,
Dahlonega, Ga., Dec. 6, 1905.

Whereas, the Board of Trustees of the North Georgia Agricultural College has leased the Consolidated Company Club House for the purpose of affording more dormitory accommodations for Students; And Whereas the said Board has directed the Faculty to prepare and submit Rules for the government of the dormitories.

Resolved, that We, the Faculty, do submit the following rules for the Approval of the Board of Trustees, viz:

1. The general Control of the Dormitories is vested in the President and Faculty, who will Make and enforce such rules as May appear Necessary to Secure the best Results.

2. Only Students who Come under the following Mentioned Conditions will be permitted to live outside of the dormitories, viz:

a, Students whose parents or families reside in Dahlonega during the School Year.

b, Students who board with Near Relatives.

C, Students that the Faculty, by investigation, May find are enabled to Secure More Economical board by forming bona fide Clubs for Messing, or by Securing Supplies from home.

d, Such Students, not included in the above Mentioned Classes as the Faculty May give permission to.

3. A list of Approved boarding houses is Kept by the President, but no Student will occupy such a room until the Choice is Approved by the President; No Student will change his room until Approved by the President, and the President May require a Student

to change his room. This applies only to those Students permitted by the foregoing Rules to live outside of the dormitories.

Unanimously adopted by the Faculty at a Call Meeting this date. Dec 6. 1905.

E. B. Vickery Secy. Fac.

Absent: Dr Glenn.
Prof Davis.

Mr Baker on part of the Committee stated that the Baldwin Consolidated G. M. Co.'s Hotel, (or Club House) had been rented at $37.50 per Month beginning 1st day of January 1906. and ending June 30th 1907, to be used by the College for dormitory purposes.

On Motion the Board adjourned.

W. P. Price, Jr.
Pres.

Wm J. Worley
Secy.

Board Met January 13th 1906.
Present: W. P. Price, Jr. Pres. and W. A. Charters, G. McGuire, O. J. Lilly, J. F. Moore, N. D. Curlee, and Wm J. Worley Trustees.

On Motion the Treasurer was Authorized to pay the bill of expenses of Dormitory (Club House) to the Amount of $612.32.

The Finance Committee was Authorized to audit all accounts accrued to date, for furnishing Dormitories.

On Motion the Committee to furnish Supplies for Dormitories, was Authorized to supply the Dormitories with table linnen.

On Motion the Purchasing Committee was Authorized to purchase a range for Club House Dormitory.

On Motion the Bowls & Pitchers for both Dormitories shall be paid for by the Board of Trustees. Not to exceed $50.

On Motion the Finance Committee were Authorized to audit Acct of Curtains for College

Dormitory - Same as those at Club House Dormitory;
On Motion the Salary of Dr Homer Head, College Surgeon, was fixed at $100. beginning Jan 1, 1906, provided he devotes the necessary time each Morning,
On Motion the expense Account of McGuire & Gurley, buying Supplies for Dormitory, Amounting to $21.05 was ordered paid,
On Motion Board adjourned.

W. P. Price, Jr.
Presh.

Wm J. Worley
Secy.

Board Met February 19th 1906,
Present W. P. Price Jr. President and O. J. Lilly, H. D. Gurley, J. F. Moore, G. McGuire, W. A. Charters, & Wm J. Worley Trustees -

Capt. Williams Made a Statement in Regard to Whiskey drinking Among Some of the Students After discussing the Matter the Same was Referred to the Faculty for their action.

On Motion the Sum of $175.00 or So much thereof As is necessary, was Appropriated to defray the expenses of Students to Macon and return to Attend Prize Drill &c.

On Motion $15.00 was Appropriated for the purpose of buying a Uniform for the use of the Band Master, the Same to be the property of the College -

On Motion $100.00 was Appropriated to pay part of expenses in the publication of College Annual - with the understanding that this Amount be paid back to the Board out of the proceeds of the Sale of the Manual -

On Motion $400.00 or So much thereof as may be necessary, was Appropriated to pay the expenses of a Spring Normal School to be Conducted at the College in April Next, The Sum of $25.00 was Voted to pay Wm J. Worley Secy of the Board for extra Services performed, On Motion Board adjourned,

Wm J. Worley
Secy.

W. P. Price, Sr. President.

Board met February 28th 1906.
Present W. P. Price, Sr. President and R. H. Baker, A. D. Gurley, R. C. Meadors, J. F. Moore, G. McGuire, O. J. Lilly and W. J. Worley Trustees.

The following was read and adopted, "Resolved. That the Property Committee of the North Georgia Agricultural College be authorized to expend out of the Repairs & Improvement Fund, Appropriated for the year 1905-1906. a sum of Sixty Dollars in improvement of the College Drill Grounds and that the Treasurer of the College refund to the Athletic Association of the College the sum of $40. part of the sum expended by the Athletic Association of the individual money of said Association which has already been expended by it on said grounds.

On motion the Purchasing Agent of the College was Authorized and directed to purchase two dozen Office Chairs for the use of the College Library.

The following was read and unanimously adopted. "Resolved. That the Faculty of the North Georgia Agricultural College be directed and are hereby Authorized to administer reasonable Corporal punishment to pupils in the Preparatory Department of the College, Under Seventeen years of Age. In the discretion of the Faculty the Consent of Parents and Guardians may be first obtained - Where the pupil has arrived at the age of 17 years, If Consent is denied in such Cases then the Faculty may order the pupil to be expelled.

The above resolution refers only to Students in the Preparatory Department.

The Chairman Appointed the following Committee on Uniforms, to wit; R. C. Meadors, G. McGuire, & J. F. Moore in Conjunction with Capt. Williams - and report back to the Board their Action in the Matter -

On Motion the Board adjourned.

W. P. Price, Sr.
President.

Wm J. Worley
Secy.

Board met March 23rd 1906.

Present W. P. Price, Sr. President And W. A. Charters. R. H. Baker, H. D. Gurley, J. F. Moore. O. J. Lilley, R. C. Meaders and Wm J. Worley Trustees.

On Motion the Chair appointed the following Committee, R. C. Meaders. J. F. Moore & Wm J. Worley in Conjunction with Prof Davis. to investigate the Matter of Tennis Court & Exercise ground on College property.

On Motion Board adjourned.

W. P. Price, Sr.
President.

Wm J. Worley
Secy.

Board met April 11th 1906.

Present W. P. Price Sr. President And H. D. Gurley, R. H. Baker. J. F. Moore. G. McGuire. R. C. Meaders. O. J. Lilley and Wm J. Worley Trustees.

On Motion Capt. Williams was allowed to take the entire battalion of Cadets to Macon Ga. on the 22nd inst.

On Motion the Purchasing Committee were instructed to purchase the usual number of Gold Medals to be given out at next Commencement 1906.

On Motion Board Adjourned.

W. P. Price, Sr.
President.

Wm J. Worley
Secretary.

Board Met April 14th 1906.
Present W. P. Price. Jr. President and H. D. Gurley, J. F. Moore, O. J. Lilly, B. R. Meaders, R. C. Meaders, R. H. Baker, E. E. Crisson, G. McGuire, and Wm J. Worley Trustees.

The Committee on Uniforms Made their Report. And Submitted a Contract with the firm of Pettibone Bros. Mfg. Co. of Cincinnatti, Ohio. And on Motion the Same was Ordered filed And the President and Secretary of the Board were directed to Sign And Put said Contract in Force.

It was Moved and Carried that a sum not to exceed $25.00 be and the Same is hereby appropriated to pay for the Girls engravings for the College Mammal.

On Motion the Report of the Committee on Uniforms was Adopted and the Committee discharged.

On Motion Board Adjourned.

W. P. Price. Jr.
President.

Wm J. Worley
Secretary.

Board Met May 14th 1906.
Present W. P. Price, Jr. President and B. R. Meaders, R. H. Baker, G. McGuire, H. D. Gurley, J. F. Moore, O. J. Lilly, and Wm J. Worley Trustees.

On Motion the Sum of $75.00 Amount of deficit or expenses of Cadets to Macon and return, was Refunded to Capt Williams, he having paid said Sum out of his own personal funds, the same to be paid out of the Advertising fund.

The following Preamble and Resolutions were offered and unanimously adopted:

Whereas, the Ordinance Department of the U. S. Army is about to issue to the North

Georgia Agricultural College 2, 5.2 inch B.L. Steel Guns, valued at $2.044.00- with all necessary Appliances. Also. 150 U.S. Magazine Rifles Caliber 30. With all necessary Appliances. Valued at the Sum of $8.251.23

And whereas it is made obligatory on the part of the said N.G.A. College to make a good and Sufficient Bond to the United States Government for said Ordinance, rifles, and other Stores, in a Sum double the entire value of said Ordinance rifles, etc. which will Amount to the Sum of $16,502.46-

Therefore- Resolved, That W.P. Price, Sr. President of the Board of Trustee and Wm J. Worley Secretary of said Board, be and they are hereby Authorized, in the Name of the North Georgia Agricultural College (its Charter Name) to Sign and Seal With the Official Seal of the Institution, a Bond in the Penal Sum of $16,502.46.-

Resolved- further, that said Bond when Officially Signed, As above, that the U.S. Fidelity and Casualty Company, of Baltimore, shall likewise Sign the Same as Security on said Bond, the Agent of said U.S. F & Casualty Co. Residing in Dahlonega having consented and agreed that the said Casualty Company will become Surity on said Bond; and that the N.G.A. College will Annually provide for the Annual Cost of the premium due to the Casualty Co.

Resolved, further, that the Secretary of the Board of Trustees of the N.G.A. College, Record in the Minutes of the Board of Trustees the foregoing preamble and resolutions and that he furnish to the Chief of Ordinance U.S. Army at Washington D.C. a Certified Copy of said proceedings bearing the seal of the College.

On Motion the Board Adjourned.

W.P. Price, Sr.
President.

Wm J. Worley
Secretary.

Board Met May 24th 1906.
Present W. P. Price Sr. And J. F. Moore, W. A. Charters, H. D. Hurley, S. McGuire, R. C. Meaders, R. H. Baker, And Wm J. Worley Trustees-

The resignation of Prof J. F. O'Byrne Chair of Mining And Electrical Engineering, was read, And the following was Adopted; On Motion Dr Glenn was Authorized And directed to Telegraph Prof O'Byrne At the Maxwell House Nashville, Tenn. Stating that the Board of Trustees would pay him A Salary of $1200.00 for next Scholastic year And also Appropriate $300.00 for Coach And $300.00 to the Athletic Association of the College.

On Motion An account of $11.20 for Sundries furnished the Dormitories was ordered to be paid.

On Motion Capt. Williams was Authorized to invite an Army Officer from Fort McPherson to act as Judge of Company Drill - to be paid his actual expenses-

On Motion Board adjourned.

W. P. Price, Sr.
President.

Wm J. Worley
Secy.

Annual Meeting 1906.

The Board of Trustees Met in Annual Meeting Friday evening June 1st 1906. And a quorum not being present the Board took a recess subject to call of the President.

W. P. Price, Sr.
President.

Wm J. Worley
Secretary.

Board Met June 11th 1906.
Present W. P. Price Jr. President and W. A. Chalters, J. F. Moore. H. D. Gurley. O. J. Lilly. G. McClure, B. K. Meaders. R. C. Meaders, R. H. Baker. and Wm. J. Worley Trustees.

The Board Elected the following Members of the Faculty, on the recommendation of the Prudential Committee - to fill their present Chairs -

B. O. Gaillard. Vice President. Chair of Chemistry Physics, & Geology.

E. B. Vickery. Ancient Languages & Literature,

J. W. Boyd Mathematics and Astronomy,

J. C. Barnes. Associate Prof. Mathematics -

C. W. Steed. English -

Miss Josie W. Clarke. Associate Prof. English.

J. F. O'Byrne Electrical & Mining Engineering.

C. W. Davis. Agriculture & Biology.

On Motion the Chair of Business Science was declared Vacant after the 1st day of July 1906 and the Secretary was instructed to do notify Prof Ferguson -

Miss Mary Merritt was re-elected Chair of French and Drawing.

The following was read and adopted -
Resolved; That in addition to the duties heretofore discharged by the teacher of Music She shall be required to teach Physical Culture; and She shall also be immediately in charge of the discipline of the female Students subject to such

rules as the Faculty may hereafter provide.

Miss Ellene Glenn was elected to fill the peace as above outlined, at a Salary of Four Hundred Dollars.

Miss Anna Worley was re-elected as College Librarian.

The Board took a recess until this evening at 2 3o

W. P. Price Sr.
President.

Wm J. Worley
Secretary.

2 3o P. M. June 11th 1906.

Board Met, W. P. Price, Sr. President and R. H. Baker, B. R. Meaders, J. F. Moore, H. D. Gurley, O. J. Lilly, J. G. McGuire, W. A. Charters, R. C. Meaders, and Wm J. Worley Trustees.

On Motion, and on recommendation of the Finance Committee, the Janitors Salary was increased to $450.00.

On Motion the Finance Report, with recommendations and Amendments, was adopted.

On Motion Dr Glenn was authorized and directed to Assign Members of the Faculty such work during Vacation as he deems necessary, not to exceed the amount Appropriated, $600. they keeping an itemized expense account and turn the same over to the Treasurer and the Secretary was instructed to furnish each professor with a Copy of this resolution.

On Motion - the Amount set aside for Athletic Association $1000, be placed in the hands of Profs. J. F. O'Byrne, C. W. Davis and Capt E. J. Williams the same to be expended by them.

On Motion it was ordered that the Appropriation for band be expended under the Direction of Capt Williams with power to employ Director, but with the distinct Understanding that Under no Circumstances shall the $600. Appropriated be exceeded.

On Motion the Sum of Three Hundred Dollars was Appropriated to Capt E. J. Williams as an honorarium in Consideration of his very valuable Services rendered during the last year in addition to such Services as were required of him by the War Department.

On Motion Dr Glenn was directed to proceed at once to Secure an Architect to prepare plans and Specifications for a new building to be known as a Military Barracks.

Dr Homer Head was on Motion Re-elected College Surgeon -

Moved and Carried that Contracts be entered into at once with the Professors for the ensuing year and the Secretary was instructed to have 100 blank Teachers Contracts printed -

It was Moved and Carried that the Salaries of Professors be paid Quarterly -

The following Resolution was introduced by Mr H. D. Gurley -

Resolved; That Hon. H. H. Perry, one of the Trustees of this College, be Requested to introduce and press for passage during the approaching Session of the Legislature, a bill providing for the abolition of the present Board of Trustees of this College and the Appointment by the Governor of a State Board, the Chairman of which shall be ex officio a Member of the Board of Trustees of the University of Georgia. Said State Board to consist of

Seven Members of whom not less than (3) three shall be residents of Dahlonega the remaining Members to be appointed from the State at Large; said bill to have incorporated in it such details as are usual in the legislation which provides for the Board of Trustees in all the other Branch Colleges".

Before the vote was announced on the above resolution. R. H. Baker protested unless all the Members of the Board were present to vote on this question. When counted the vote stood as follows: W. A. Charters, H. D. Gurley O. J. Lilly, J. F. Moore, and G. McClure 5 Voting Yes. and B. R. Meaders, R. C. Meaders, R. H. Baker and Wm. J. Worley 4 Voting No. There being 5 for and 4 against the resolution it was declared passed.

On Motion the Board took a recess subject to Call of the President.

W. P. Price Jr.
President.

Wm. J. Worley
Secretary.

Finance Committees Report 1906.

To the Honorable Board of Trustees of the North Georgia Agricultural College.

We the Finance Committee of said Board beg leave to submit the following report and recommendations.

We estimate the income of the College for the year 1906-7 as follows:

Land Scrip Fund	$2000.
General Appropriation	16,500.
Matriculation fees (Est)	1000.
We find that we now have on hand from funds received from other than the usual sources, the sum of approximately - - - - -	2500.
Making the funds on hand and the estimated income for the year 1906-7. to be - - - -	$-22000.

We recommend the following financial Appropriations for the year 1906-7.

For Salary of President -	$2500.
" " " Vice President	1400.
" " " Prof Mathematics	1400.
" " " Associate Prof. Mathematics	1200.
" " " English & History	1400.
" " " Ancient Language	1400.
" " " Agriculture & Biology	1400.
" " " Prof. Mining & Electrical Engineering including Services Athletic Dept.	1500.
" " " Prof. Business Science	1200.
" " " Associate Prof English & History	900.
	14300.
" " " French & Drawing	600.
" " " Head of Young Ladies Dept of Physical Culture & College Music	400.
" " " Treasurer Board Trustees	100.
" " " Secretary " "	100.
" " " Librarian	100.
" " " Farm Hands	360.
" " " Janitor (with house)	4.00 raised $450.
Instruments & Director for Band	600.
Farm - - - - -	1000.
	16960.

	6960
Incidentals. Light & Fuel	500.
Advertising and Publicity	600.
Repairs and Improvements	600.
Supplies etc. Mining Dept.	600.
Surgeon.	100.

We recommend that there be Appropriated to the Athletic Association of the North Georgia Agricultural College, Out of donations received through Dr Glenn from Outside Sources, the Sum of ——— 1000.

21260.

Respectfully Submitted
Finance Com-
O. J. Lilly
Chairman -

Board Met June 18th 1906.
Present W. P. Price Sr. President and B. R. Meaders, R. C. Meaders, O. J. Lilly, H. D. Gurley, R. H. Baker, G. McGuire, J. F. Moore and Wm J. Worley Trustees -

A Communication from Prof. B. J. Ferguson was read - On Motion it was Moved and Carried that the Action of the Board in declaring the Chair of Business Science Vacant be and the same is hereby reconsidered.

On Motion Prof. B. J. Ferguson was placed in nomination to fill the Chair of Business Science, the election was conducted by ballot And on Counting the vote there was two yeas and six nays - And Prof. Ferguson was declared not elected -

A Motion was Made And Seconded to increase the Salary of Prof. Gaillard #150.00 On taking the vote the Motion was Lost.

In the matter of Teachers Contracts Signed by Prof. C. W. Steed under protest in writing intered thereon - the Board declined to accept said Contracts - And a Motion prevailed instructing the Secretary of

the Board to prepare another Teachers Contract And Send the Same to Prof. Steed to be executed by him without protest.

On Motion the Matter of Prof Davis, Dept of Agriculture, Application for increase of funds in his department - was referred to President of the Board for adjustment And Request Prof Davis to sign the Teachers Contract -

In the absence of Purchasing Agent. J C. Barnes; O. J. Lilly Chairman of the Finance Committee was instructed to Audit accounts until July 1st 1906.

On Motion Board took a Recess Subject to Call of the President.

W. P. Price, Jr.
President -

Wm J. Worley
Secretary.

The Account of E. D. Willingham for lettering 10 diplomas @ $1.00 each $10.00 was read and on Motion ordered paid.

This should have been recorded in the above Minute but was overlooked.

Wm J. Worley, Secy.

Board Met July 16th 1906.
Present W.P. Price, Sr. President and O.J. Lilley, N.D. Gurley, B.R. Meadey, J.F. Moore, R.H. Baker, G. McGuire, and Wm J. Worley Trustees,

The Board was Called together for the purpose of electing a teacher to fill the Chair of Mines and Electrical Engineering. The Rules were Suspended and Prof. Wayne S. Kell of Golden Colo. was elected by acclimation to fill said Chair. at a Salary of $100.00 per Month Commencing when he Arrives in Dahlonega and Reports for duty and ending June 30th 1907.

The following was Read and Adopted;

Resolved: That until Otherwise Ordered by the Board of Trustees, the Chairman of of each Committee which is Authorized to Contract for Work, or other expenditures for the College, Shall have power and Authority to Approve the Accounts therefor. When the work has been done, or the Article Furnished has been examined and Approved by said Committee, When the Treasurer will pay the Same.

On Motion the Treasurer was Ordered to pay Page Woven Wire Fence Co. of Adrian Mich, their bill of $81.22 for wire and 3 gates for the College.

On Motion Board Adjourned.

W. P. Price Sr.
President.

Wm J. Worley
Secretary.

Board Met July 25th 1906.
Present W.P. Price Jr. President and B.R. Meaders, R.C. Meaders, G. McGuire, H.D. Hurley, J.F. Moore, and O.J. Lilly Trustees, The Secretary being Absent O.J. Lilly was directed by the Chairman to act As Secretary protem.

On Motion Major Williams was placed in Charge of the Club House Dormitory for the ensuing year.

On Motion the following Committee was Appointed to Make Contract for the transportation of Students from Gainesville at the opening of the Spring term, to wit: H.D. Hurley, J.F. Moore and R.C. Meaders, With power to Arrange with some one to Meet Students at Gainesville at the opening of the Session, and with such other powers as are necessary to the looking after and economical transportation of Students upon their arrival at Gainesville.

On Motion Board Adjourned,
W.P. Price Jr.
President.

O.J. Lilly
Secy. Protem

Board Met August 21st 1906.
Present, W.P. Price, Jr. President and O.J. Lilly, H.D. Hurley, J.F. Moore, B.R. Meaders, R.C. Meaders, G. McGuire, and Wm. J. Worley Trustees.

Dr Glenn read testimonials as to the Character and teaching Ability of Prof. C.B. Powell of Jackson Miss, Prof. Powell was then put in nomination And was Unanimously elected to fill the Chair of Business Science at a Salary at the rate of $1200.00 Per Annum.

The Treasurers Report was read and on Motion adopted And ordered Spread upon the Minutes.

On Motion the account of W. P. Price, Jr, for one box of Shells 45 cents was ordered Paid.
The Finance Committees Report on the Treasurers Report was Read and on Motion two items were Stricken And balance of the Report was adopted And ordered Spread upon the Minutes.
On Motion the Treasurer was Ordered to pay the Remington Type Writer Co, the Sum of $378.00 for New Machines & Repairs on old Machines.
On Motion the Board Adjourned.
W. P. Price, Sr,
President.
Wm J Worley
Secretary.

Board Met At College Aug, 25th 1906, Present B. R. Meaders, W. A. Charters, R. H. Baker, A. D. Gurley, O. J. Lilly, R. C. Meaders, G. McGuire, And Wm J. Worley Trustees.
The Object of the Meeting Was to Select a Site for the New Dormitory Building which Was, On Motion, to be located on the College Grounds near to And on South West Side of the Lewis Monument.
On Motion Dr Glenn Was requested to At once Select And Notify a Competent Architect to prepare Plans And Specification for Said Dormitory Building.
On Motion Board Adjourned.
B. R. Meaders
Chairman.
Presiding,
Wm J Worley
Secretary,

North Georgia Agricultural College -
(Treasurers Statement.)

To the Finance Committee of the Board of Trustees:

Gentlemen:

I have the honor to submit, herewith - My Annual Statement as Treasurer of the North Georgia Agricultural College (Branch of the University of Georgia), Showing the receipts, And disbursements, of this Institution, Since My last report. (July 1. 1905.):

I have received from "all Sources", Since my last report, (including $121.85. then on hand), the total Sum of $28716,48 - I have paid out on proper vouchers. (An itemized list of which,) is hereunto Appended, the Sum of $21885,71 - Leaving a balance, in hands of Treas. of $2880,72 -

Very respectfully Submitted -
M. D. Hurley, Treasurer.

Dahlonega Ga. June 30th 1906.

(Summary)

Receipts -		Payments -	
$28058,28	General Account Exhibit "A"	$20807,60	
410,20	Library " "	B	411,60
258,00	Typewriting "	C.	116,50
	To Amt. to balance		2880,73
			$28716,43

By balance in Treas. hands, 6-30-06, $ 2880, 73 -
Less error of $2 cr on Fall Term Typewriting tickets 2,00
$2378,73

Credit Sheet, Exhibit "A" Page No. 1.

July 7, 1905.	By Land Scrip Fund. Cr, ending June 30th -		$500,00
" 24 "	" Brown Co, (Club House Rent)		20,00
Aug. 8. "	" State Appropriation for (July).		1250,00
" 11. "	" G. R. Glenn (Return Ex. Fund)		38,25
" 25. "	" Rent for Elect. Lights. by Jacd & Gailard		2,00
Sept 5. "	" Apples sold (by R. C. M.)		1,20
" 14 "	" State appropriation for (Aug.)		1250,00
" 28 "	" Green House Rent (Aug.)		3,50
Oct. 7 "	" State Appropriation (Sept.)		1250,00
" " "	" Borrowed from Bank.		1250,00

1905.			
Oct 7.	By Land Script Fund.		$ 500.00
" 21	" State Appropriation.	(Oct.)	1250.00
Nov. 8	" Green House Rent.		3.50
" 8	" State Appropriation.	(Nov.)	1250.00
" 30	" Peabody Fund.		1000.00
Dec. 1	" Green House Rent.		3.50
" 12	" State Appropriation.	(Dec.)	1250.00
" 28	" Peabody Fund.		1000.00
Jan. 1. 1906.	" Green House Rent.		3.50
" " "	" State Appropriation.	(Jan.)	1375.00
" " "	" Land Script Fund.		500.00
Feb. 7. "	" State Appropriation.	(Feb.)	1375.00
	" Fall Term Matriculation Fees.		
	" 112 @ 5.00 = $560.00		
	" 48 @ 2.50 = 120.00		
	" 1 @ 4.00 = 4.00		
	" 31 @ 1.00 31.00		715.00
	" 12 Chem. & Physical Fees. @ 2.00 =		24.00
March 5 "	" State Appropriation.	(March)	1375.00
April 2 "	" Merritt, (School Com.)		500.00
" 5 "	" State Appropriation.	(April)	1375.00
" " "	" Land Script Fund.		500.00
May " "	" State Appropriation.	(May)	1375.00
" " "	" Spring Term Matriculation Fees.		
	" 86 @ 5.00 = 430.00		
	" 72 @ 2.50 = 180.00		
	" 9		610.00
	" 23 Biological Fees. @ 1.00		23.00
	" 10 Chemical " " 2.00		20.00
June 1. "	" State Appropriation.	(June)	1375.00
" 2 "	" Readers (For Medal)		8.81
" 7 "	" Speakers Fees (By Dr Gleim).		22.00
" 8 "	" Diplomas		55.00
	Grand Total		$ 23053.23

Exhibit "A"
(General Account)

July 1.	1905.	To	Overdraft At Annual Statement		$46.85
" 3.	"	To	Voucher No. 1 Pd. Bill Anderson,	Agr.	3.40
" "	"	"	# 2 " Duff Mathis	"	2.00
" "	"	"	# 3 " Music for Band,	Inc.	5.00
" "	"	"	# 4 " Sanitary Tax	"	8.25
" 7	"	"	# 5 " W. B. Townsend	"	.60
" "	"	"	# 6 " M. C. Brown,	Rep.	6.30
" "	"	"	# 7 " So. Bell Telephone Co.	"	.20
" 10	"	"	# 8 " C. L. Deal	"	.75
" "	"	"	# 9 " J. A. Smith	Agr.	5.10
" "	"	"	#10 " The Neil Heim Co.		4.16
" "	"	"	#11 " So. Bell Telephone Co.		3.03
" "	"	"	#12 " W. T. Stringer	Rep.	17.92
" "	"	"	#13 " G. N. Moore	Agr.	3.25
" 18	"	"	#14 " Tate + Littlefield		3.00
" "	"	"	#15 " Mark W. Johnson (Leeds)	"	5.85
" 24	"	"	#16 " P. M. for Stamps,	"	2.50
" "	"	"	#17 " Tom Roberts	Dor.	18.25
" "	"	"	#18 " Charley Roberts	"	21.25
" "	"	"	#19 " G. H. Moore	Adv.	.55
Aug 2	"	"	" #20 " P. M. for Stamps	"	5.00
" "	"	"	" #21 " " " " " "		1.00
" "	"	"	" #22 " Janitor Salary. (July)		33.33
" "	"	"	" #23 " Duff Mathis "	" Agr.	25.00
" "	"	"	" #24 " Electric Lights to Aug. 1st.		13.25
" "	"	"	" #25 " Consolidated Co. Rent.	Dor.	12.50
" "	"	"	" #26 " So. Bell Telephone Co.		.70
" 13	"	"	" #27 " J. M. Meadors	Agr.	1.65
" "	"	"	" #28 " Palmore Hardware Co.	"	12.35
" "	"	"	" #29 " C. W. Davis,	"	19.99
" 22	"	"	" #30 " Ed. Roberts.	"	7.50
" "	"	"	" #31 " Chas. Roberts,	"	2.50
" "	"	"	" #32 " P. M. for Stamps Inc.		10.00
" "	"	"	" #33 " G. R. Glenn Expense Acc. (1st)		100.80
" 25	"	"	" #34 " G. H. Moore	Agr.	13.50
" "	"	"	" #35 " W. B. Townsend		17.95
" "	"	"	" #36 " Chris McGuire	Rep.	5.52
" "	"	"	" #37 " W. B. Gurley (Contract)		83.90
					629.65

Amt Forward to Page No. (2)

Aug.	25	Amount Brought forward from page No. 1.				#	629 65
"	"	Ven.	No 38	Pd. W. B. Gurley-	Rep.		19 65
"	31	"	# 39	" Thos Clark (Col)	Agr.		3 13
"	"	"	# 40	" Frederick Carl.	"		100 00
Sept.	5	"	# 41	" F. M. Meaders-	"		5 78
"	"	"	# 42	" So. Bell Telephone Co.	Inc.		3 74
"	"	"	# 43	" Janitors Salary	Aug.		33 33
"	"	"	# 44	" Duff Mathis "	" Agr.		25 00
"	"	"	# 45	" G. H. Moore			2 05
"	"	"	# 46	" Palmour Hdw. Co.	"		1 44
"	"	"	# 47	" Davidson. Packston & Co.	Inc,		44 63
"	9	"	# 48	" Bill Anderson (Col)	Agr.		4 25
"	"	"	# 49	" Palmour Hdw. Co.	"		56 81
"	"	"	# 50	" T. F. Jackson	"		3 24
"	"	"	# 51	" J. W. Boyd	Inc,		4 80
"	"	"	# 52	" Ed Roberts	Agr.		2 76
"	18	"	# 53	" Frank Wimpy	"		6 30
"	"	"	# 54	" G. H. Moore	M. & E.		2 70
"	"	"	# 55	" Wards Nat. Science	"		24 00
"	"	"	# 56	" M. J. Williams	Agr.		1 25
"	"	"	# 57	" Palmour Hdw. Co.	Rep.		.25
"	22	"	# 58	" Carter Gillispie & Co.	Inc,		3 00
"	25	"	# 59	" Amt. refunded on Tickets-			5 00
"	"	"	# 60	" W. P. Price Jr,	"		7 15
"	"	"	# 61	" " " "	Agr.		2 70
"	"	"	# 62	" W. B. Townsend,	Inc,		3 00
"	"	"	# 63	" J. B. Hensley.	Agr,		25
Oct.	3	"	# 64	" W. P. Price Jr	"		70
"	"	"	# 65	" W. B. Gurley.	Rep,		61 55
"	"	"	# 66	" " " "	"		12 61
"	"	"	# 67	" " " "	"		50
"	"	"	# 68	" Hughes Moore,	Agr,		1 30
"	"	"	# 69	" W. P. Price Jr.	"		2 05
"	"	"	# 70	" Janitors Salary (Sept.)			33 33
"	"	"	# 71	" Duff Mathis	"		1 00
"	"	"	# 72	" Sanitary Tax	Inc,		2 00
"	"	"	# 73	" Duff Mathis Salary (Sept.)			25 00
							1135 90

Amt Carried Forward to page No. (3)

1905.							
Oct	3	Vou No	#	Pd	Amount brought forward		$ 1135 90
"	"	Vou.	# 74	"	Gainesville Lumber Co.	Rep.	10 40
"	"	"	# 75	"	So. Bell Telephone Co.	Inc.	3 07
"	"	"	# 76	"	Sanitary Fair.	Dor.	25
"	7	"	# 77	"	G. H. Moore	Inc.	75
"	"	"	# 78	"	" " "	E & M.	5 98
"	"	"	# 79	"	Ed Roberts	Agr.	4 65
"	"	"	# 80	"	D. Van Nostrand & Co.	E & A.	5 88
"	9	"	# 81	"	Henley Wimpy	Inc.	38 65
"	"	"	# 82	"	A. B. Patton	E & M.	33 55
"	"	"	# 83	"	Henley Wimpy	Agr.	2 50
"	"	"	# 84	"	Faculty & Officers Salary (Sept.)		3312.50
"	13	"	# 85	"	Mark W Johnson (Seeds)	"	10 40
"	"	"	# 86	"	J. B. Colt & Co.	"	1 50
"	"	"	# 87	"	Southern Oak Leather Co.	"	17 50
"	"	"	# 88	"	W. B. Townsend		6 75
"	"	"	# 89	"	F. M. Meaders		6 00
"	21	"	# 90	"	Charley Howell (col)	Inc.	1 25
"	"	"	# 91	"	E. H. Jewell	Agr.	12 90
"	"	"	# 92	"	Mdsengale Adv. Agency.	Adv.	95 00
"	"	"	# 93	"	Palmour Hardware Co.	Agr.	62 55
"	23	"	# 94	"	Bank of Dahlonega, Note & Int.		1258 33
"	25	"	# 95	"	Frank Meaders	"	6 00
"	"	"	# 96	"	W. B. Gurley	Rep.	29 59
"	27	"	# 97	"	P. M. for Stamps,	Inc.	4 00
"	"	"	# 98	"	Henry Neil Chemical Co.	"	61 93
Nov.	1	"	# 99	"	Janitors Salary (Oct.)		33 33
"	"	"	# 100	"	W. B. Townsend	"	2 75
"	"	"	# 101	"	J. F. Moore & Co.	"	4 03
"	"	"	# 102	"	G. H. Jones	"	80
"	"	"	# 103	"	Charley Dotson	"	16 80
"	"	"	# 104	"	Dahlonega, Cir. G. M. Co.	"	13 25
"	"	"	# 105	"	Duff Mattis (Oct. Sal.)	Agr.	25 00
"	3	"	# 106	"	W. P. Price Jr.	Inc.	20 18
"	"	"	# 107	"	G. H. Moore	Agr.	4.00
"	4	"	# 108	"	Thos. Clark (col)		40
"	"	"	# 109	"	P. M. for Stamps,	Inc.	10 00
							$ 6257.77

Nov.	11	To Amount brought forward.			$	625	77
"	"	Vou. 110 Pd	W. B. Townsend.	Inc.		2	50
"	"	" 111 "	W. H. Broach.	Agr.		1	65
"	"	" 112 "	C. W. Davis.	"		4	75
"	"	" 113 "	Stephen Rice.	"		1	25
"	23	" 114 "	Amounts Refunded on Tickets.			30	50
"	"	" 115 "	Ginn and Co.			15	00
"	28	" 116 "	Athletic Association.			300	00
"	"	" 117 "	G. H. Moore.			1	10
Dec.	1	" 118 "	Duff Mattis (Nov.) Salary.			25	00
"	"	" 119 "	Southern School Book Dept.	Inc.		23	35
"	"	" 120 "	B. P. Gaillard.	Adv.		5	75
"	"	" 121 "	Janitors Salary for (Nov.)			33	33
"	"	" 122 "	J. F. Moore & Co.	Inc.		2	07
"	"	" 123 "	W. P. Price Jr.	"		2	25
"	"	" 124 "	So. Bell Telephone Co.				70
"	11	" 125 "	W. B. Townsend.			1	50
"	"	" 126 "	G. H. Moore.				75
"	"	" 127 "	The Clanton & Webb Co.			5	25
"	14	" 128 "	Charles Dotson.			14	40
"	"	" 129 "	E. J. Williams, Ord. Bd. Trustees.			29	98
"	"	" 130 "	Camp Blackwell.			15	00
"	"	" 131 "	W. B. Gurley.	Rep.		13	40
"	"	" 132 "	Faculty Salary for Sept & Oct.			183	32
"	"	" 133 "	G. N. Odom	Inc.		1	00
"	26	" 134 "	Henry Neil Chemical Co.			66	79
"	"	" 135 "	J. F. Moore & Co.			4	22
"	"	" 136 "	So. Bell Telephone Co.			1	55
"	"	" 137 "	Bill Anderson (Col)	Agr.		8	65
"	"	" 138 "	G. R. Glenn	Adv.		80	52
1906.							
Jan.	1	" 139 "	Janitors Salary for (Dec. /05.)			33	33
"	"	" 140 "	Sanitary Jar.			6	00
"	"	" 141 "	P. M. for Stamps.			3	00
					$	882	65

Jan.	1	To	Amount	Brought Forward			$8825	64
"	3	Vou.	No. 142	Pd	Duff Mattis (Dec.) Salary.	Dor.	25	00
"	10	"	# 143	"	Jim Clark. (Col)		1	20
"	"	"	# 144	"	A. J. Stowe.	Inc.	1	20
"	"	"	# 145	"	Foote & Davies Co.		22	50
"	"	"	# 146	"	G. H. Moore	Adv.	1	30
"	"	"	# 147	"	Faculty & Officers Salary.		1479	16
"	17	"	# 148	"	P. M. for Stamps.		10	00
"	"	"	# 149	"	Athens Banner.	"	3	90
"	"	"	# 150	"	Dublin Courier Dispatch	"	2	00
"	"	"	# 151	"	Hawkinsville Dis. & News.	"	2	50
"	23	"	# 152	"	Jerman Barrow.	Rep.		50
"	26	"	# 153	"	Southern Book Co.	Inc.	9	54
Feb.	1	"	# 154	"	C.W. Steed (Indexing Lib. Books.)		75	00
"	"	"	# 155	"	G. H. Moore.	"	1	60
"	"	"	# 156	"	W. B. Hurley.		5	00
"	"	"	# 157	"	Hurley & Ricketts.	M & E.	18	00
"	"	"	# 158	"	J. F. Moore & Co.		5	26
"	"	"	# 159	"	Janitors Salary (Jan.)		33	33
"	"	"	# 160	"	Ath. Consolidated Co. (Electric Lights)		8	65
"	"	"	# 161	"	W. B. Townsend.	Inc.	7	50
"	"	"	# 162	"	R. H. Wootten (Band Master) Jan. Sal.		30	00
"	"	"	# 163	"	Southern Bell Tel. Co.		4	41
"	"	"	# 164	"	W. B. Woodward.		6	00
"	"	"	# 165	"	G. H. Moore.		13	50
"	"	"	# 166	"	W. P. Price Jr.		13	56
"	"	"	# 167	"	Palmour Hardware Co.		2	75
"	"	"	# 168	"	Henry Heil Chemical Co.		57	98
"	"	"	# 169	"	Faculty Salary for (Jan.)		916	66
"	14	"	# 170	"	Duff Mattis (Jan.) Salary.		23	50
"	"	"	# 171	"	J. E. Miller.		16	00
"	"	"	# 172	"	G. H. Moore.	M & E.	7	75
"	"	"	# 173	"	Jim Clark, (Col)		1	25
"	"	"	# 174	"	W. E. Broach.	Agr.	2	07
"	21	"	# 175	"	Castleberry Bros.	"	7	00
"	"	"	# 176	"	M. C. Brown.		5	75
"	"	"	# 177	"	Palmour Hardware Co.		3	05
"	"	"	# 178	"	Elder & Arnold.		2	25
"	"	"	# 179	"	Jim Clark (Col).	M & E.	1	15
"	"	"	# 180	"	Wier Gaillard, on Band Master Uniform.		4	00
							$11698	21

Feb. 21	Jo	Amount Brought Forward				$	11698	21
" "	Vou	No. 181	Pd.	W. J. Worley (Special Indexing Minutes)			25	00
" 22	"	# 182	"	F. C. Carter.	Rep.		5	40
" "	"	# 183	"	G. H. Moore.			6	35
" "	"	# 184	"	W. E. Ricketts.			11	25
" "	"	# 185	"	The Statesboro News.	Adv.		2	00
" "	"	# 186	"	Swainsboro Blade.	"		2	50
" 27	"	# 187	"	Drueke Miller (Tuning Piano + Organ.)			11	00
" "	"	# 188	"	J. C. Barnes.	Agr.		3	30
" "	"	# 189	"	" " "	Exc.		15	00
" "	"	# 190	"	" " "	Rep.		1	50
" 28	"	# 191	"	E. H. Jewell.	Agr.		25	40
" "	"	# 192	"	W. J. Savage & Co.	"		2	25
" "	"	# 193	"	Claxton & Webb Co.			3	00
Mch. 1	"	# 194	"	Faculty Salary for (Feb.)			916	66
" 5	"	# 195	"	W. L. Jackson, (on Ball ground)			40	00
" "	"	# 196	"	Duff Mathis (Feb. Salary)			25	00
" "	"	# 197	"	Janitor Salary. (Feb.)			33	33
" "	"	# 198	"	Bill Anderson, (Col)			5	35
" "	"	# 199	"	R. H. Worten, (Band Leader Feb. Sal.)			30	00
" "	"	# 200	"	G. H. Moore,				65
" "	"	# 201	"	W. B. Townsend,			1	00
" "	"	# 202	"	W. E. Broach.			5	00
" 12	"	# 203	"	W. P. Price Jr,			6	60
" "	"	# 204	"	Tom Roberts,	Agr.		1	20
" "	"	# 205	"	So. Bell Telephone Co.			5	05
" "	"	# 206	"	W. B. Townsend,			3	75
" "	"	# 207	"	R. C. Meades (on Band Masters Uniforms.)			11	25
" 16	"	# 208	"	J. S. Campbell & Son,			2	25
" "	"	# 209	"	J. M. Beck.	"		5	60
" "	"	# 210	"	Palmour Hardware Co.	"		26	00
" "	"	# 211	"	Dinkins & Davidson,	"		2	45
" 23	"	# 212	"	G. R. Glenn,	Adv.		25	76
" "	"	# 213	"	W. B. Townsend,	Exc.		3	75
						$	12957	81

Mch.	23	To	Amount Brought Forward.				$	12957	81
"	"	"	Vou. No. 214	Pd.	Tom Clark,			5	35
"	"	"	"	"	215	"	L. E. Knott Apparatus Co.			15	90
"	27	"	"	"	216	"	Thos. Roberts.	Agr.			50
"	"	"	"	"	217	"	Pierce & Roancisco.	"		7	25
"	"	"	"	"	218	"	Clayton & Webb Co.	"		32	50
"	"	"	"	"	219	"	J. M. Beck.	"		10	00
"	29	"	"	"	220	"	W. B. Gurley,			13	22
"	"	"	"	"	221	"	W. B. Woodward,			1	50
April	2	"	"	"	222	"	Sanitary Fax.			6	00
"	"	"	"	"	223	"	Duff Mattis,			25	00
"	"	"	"	"	224	"	G. A. Moore,			1	90
"	"	"	"	"	225	"	Janitor Salary			33	33
"	"	"	"	"	226	"	R. H. Wooten (Band Master Salary)			30	00
"	"	"	"	"	227	"	G. A. McGuire,				35
"	7	"	"	"	228	"	J. M. Adams,			5	00
"	"	"	"	"	229	"	Bill Anderson	Agr.		2	65
"	"	"	"	"	230	"	Sou. Bell Tel. Co.	Inc.		3	85
"	"	"	"	"	231	"	Faculty & Officers Sal,			1504	16
"	"	"	"	"	232	"	Battleberry Bros.	Agr.		1	10
"	"	"	"	"	233	"	D. L. Earnest (Normal School)			75	00
"	"	"	"	"	234	"	W. P. Price Jr,			20	68
"	"	"	"	"	235	"	E. J. Williams,	Mil.		13	15
"	"	"	"	"	236	"	M. C. Lilly & Co,	"		4	15
"	"	"	"	"	237	"	Phillips & Crew Co.			1	48
"	"	"	"	"	238	"	G. A. Moore,	Agr.		2	15
"	9	"	"	"	239	"	T. A. Wimpy,	Attic,		36	15
"	"	"	"	"	240	"	G. A. Moore.	"		23	85
"	"	"	"	"	241	"	W. B. Gurley	Military		11	50
"	"	"	"	"	242	"	W & L. E. Gurley,	Matt,		135	00
"	"	"	"	"	243	"	W. B. Gurley,	W & E,		12	10
"	"	"	"	"	244	"	J. M. Beck,	Agr,		6	00
"	"	"	"	"	245	"	W. J. Hightower	Rep.		4	40
"	14	"	"	"	246	"	W. E. Brooch,	Agr,		3	54
"	"	"	"	"	247	"	Dah, G. M, Co (Club House Rent.)			112	50
"	"	"	"	"	248	"	Gaillard & Davis (Normal Censor)			100	00
"	"	"	"	"	249	"	G. G. Bond,	"	"	7	50
									$	15293	97

April	14	To	Amount Brought Forward.				$152	93 .97
"	17	"	Vou. No.	250	Pd.	P. M. for Stamps.		2 50
"	"	"	"	251	"	J. S. Campbell & Son.		29
"	"	"	"	252	"	Tom Clark.		1 03
"	20	"	"	253	"	H. E. Whitehead.		4 50
"	"	"	"	254	"	C. H. Sterling Co.		24 48
"	"	"	"	255	"	M. C. Brown.		3 65
"	"	"	"	256	"	E. J. Williams.		175 00
"	21	"	"	257	"	M. L. Brittain (Normal Cr.)		75 00
"	"	"	"	258	"	W. E. Broach.		11 61
"	"	"	"	259	"	Pettibone, Bros. (Milk)		25 00
"	28	"	"	260	"	J. J. Wootten (Normal C.)		75 00
May	1	"	"	261	"	J. M. Beck.		9 60
"	"	"	"	262	"	Ezeke Benson.		25
"	"	"	"	263	"	Dah. C. G. M. Co.		17 42
"	"	"	"	264	"	W. M. Anderson (Col)		2 40
"	"	"	"	265	"	G. H. Moore.		4 80
"	"	"	"	266	"	Duff Mattis (April Sal.)		25 00
"	"	"	"	267	"	R. H. Wootten " "		30 00
"	"	"	"	268	"	Faculty Salary " "		916 66
"	"	"	"	269	"	Janitors " " "		33 33
"	"	"	"	270	"	R. H. Wootten. (Milk)		10 86
"	8	"	"	271	"	Henley Wimpy.		4 50
"	10	"	"	272	"	Rufe Ed. Baker.		1 50
"	"	"	"	273	"	P. M. for Stamps.		14 00
"	"	"	"	274	"	Stark Bros.		7 50
"	11	"	"	275	"	Furman Carroll.		75
"	"	"	"	276	"	W. P. Price Jr.		11 10
"	"	"	"	277	"	M. C. Brown.		75
"	"	"	"	278	"	J. C. Barnes.		51 50
"	"	"	"	279	"	M. C. Brown.		5 80
"	"	"	"	280	"	John L. Moore & Sons.		3 50
"	18	"	"	281	"	So. Bell Tel. Co.		6 18
"	"	"	"	282	"	J. F. O'Byrne		9 00
							$168	57 98

1905-6.									
						Brought Forward.	$	16857	93
May	18	To	Amount	No.	283	Pd.	Dormitory Furnishing &c	847	77
"	"	"	Vou.	"	284	"	Barnes for Stamps -	2	60
"	29	"	"	"	285	"	The Baker & Taylor Co.	4	11
"	"	"	"	"	286	"	E. H. Jewell	1	70
"	"	"	"	"	287	"	M. L. Johnson.	3	00
"	"	"	"	"	288	"	W. B. Singleton & Bro.	5	10
"	"	"	"	"	289	"	Rev. Brookshier,	1	30
June	1	"	"	"	290	"	Duff Mattis.	25	00
"	"	"	"	"	291	"	R. H. Wootten.	30	00
"	6	"	"	"	292	"	G. M. Barnes,	15	20
"	"	"	"	"	293	"	F. W. Wimpy.	3	00
"	"	"	"	"	294	"	W. M. Anderson.	3	70
"	"	"	"	"	295	"	W. L. Jackson Treas,	16	50
"	"	"	"	"	296	"	R. C. Meaders.		90
"	"	"	"	"	297	"	Southern Bell Tel. Co.	4	71
"	7	"	"	"	298	"	W. E. Broach.	7	00
"	"	"	"	"	299	"	Ed Roberts,		68
"	"	"	"	"	300	"	Southern Bell Tel. Co.	2	06
"	"	"	"	"	301	"	Janitors Salary (May)	33	33
"	"	"	"	"	302	"	Lambert Bros. (Medals)	41	57
"	"	"	"	"	303	"	W. P. Price Jr.	16	65
"	"	"	"	"	304	"	G. H. Moore,	4	05
"	"	"	"	"	305	"	Dabney Implement Co. Agr.	56	06
"	8	"	"	"	306	"	J. C. Barnes,	35	00
"	"	"	"	"	307	"	W. L. Jackson Treas.	125	00
"	"	"	"	"	308	"	J. C. Barnes,	9	44
"	"	"	"	"	309	"	W. B. Townsend,	14	80
"	"	"	"	"	310	"	W. L. Jackson,	10	00
"	"	"	"	"	311	"	Tom Clark,		55
"	11	"	"	"	312	"	B. H. Morton,	11	50
"	"	"	"	"	313	"	W. B. Townsend.	1	80
"	"	"	"	"	314	"	Faculty Salary (May)	916	66
"	"	"	"	"	315	"	U.S. Fidelity & Guaranty Co.	24	75
"	14	"	"	"	316	"	E. J. Williams.	75	00
"	"	"	"	"	317	"	W. B. Townsend,	1	50
"	"	"	"	"	318	"	E. J. Williams,	7	90
"	20	"	"	"	319	"	Franklin Hudson Pub. Co.	7	25
"	"	"	"	"	320	"	Thos. Clark.	2	75
"	"	"	"	"	321	"	A. B. Hower	8	00
"	"	"	"	"	322	"	E. D. Willingham, (To W. P. P. Jr.)	10	00
								$19245	11
"	30	"	"	"	323	"	Faculty & Officers Salary (June)	1562	49
							Total -	$20807	60

(1905-06.) Exhibit "B".

(Library Account, N. G. A. College.)

					Dr.	Cr.
July	10/05.	To Vou.	1	Pd. Foote & Davies Co.	$ 16 00	
Sept.	28	"	" 2	"	1 00	
"	"	"	" 3	" Carl W. Steed	40	
"	"	"	" 4	" W. B. Townsend	5 00	
"	"	"	" 5	" Mower & Hobart Co.	3 80	
Oct.	9	"	" 6	" State Library	3 00	
"	"	"	" 7	" Grunaux News Sub. Co.	5 25	
"	"	"	" 8	" Dixie Seal & Stamp Co.	1 50	
"	25	"	" 9	" Tom Clark	90	
"	"	"	" 10	" Carl W. Steed	1 00	
"	"	"	" 11	" The Washington Post	6 00	
Nov.	1	"	" 12	" Anna Worley	1 35	
"	"	"	" 13	" J. B. Brown	2 00	
"	8	"	" 14	" The Tabard Inn Library	18 05	
"	"	"	" 15	" Tom Clark	1 48	
"	11	"	" 16	" G. H. Moore	40	
"	13	"	" 17	" Carl W. Steed	1 00	
"	"	"	" 18	" The Baker Taylor Co.	59 24	
"	"	"	" 19	" C. M. Sutton	27 90	
"	"	"	" 20	" G. H. Moore	65	
Dec.	18	"	" 21	" J. W. Grimiaux News Agency	61 13	
Jan.	4/06.	"	" 22	" Tom Clark	1 28	
"	"	"	" 23	" E. Carroll	2 10	
"	10	"	" 24	" The Baker & Taylor Co.	22 50	
"	"	"	" 25	" G. H. Moore	80	
"	17	"	" 26	" The Baker Taylor Co.	5 55	
"	"	"	" 27	" G. H. Moore	50	
Feb.	14	"	" 28	" Newman Miller	3 00	
Mch.	5	"	" 29	" G. H. Moore	70	
"	"	"	" 30	" C. M. Sutton	32 00	
"	23	"	" 31	" Tom Clark	1 76	
"	29	"	" 32	" Grimiaux News Agency	1 55	
"	"	"	" 33	" Nan. Barksdale	1 10	
Apr.	2	"	" 34	" G. H. Moore	50	
"	17	"	" 35	" Tom Clark	2 70	
"	"	"	" 36	" " "	1 47	
"	20	"	" 37	" The Baker & Taylor Co.	28 46	
"	"	"	" 38	" Tabard Inn Co.	4 90	
May	5	"	" 39	" G. H. Moore	50	

1906.	To Vou. No	Pd.		Dr.	Cr.
May 18	" " 40	"	The Cosmos Picture Co.	$ 34 24	
" "	" " 41	"	Foote + Davies Co.	19 50	
" "	" " 42	"	Tom Clark	3 44	
" 24	" " 43	"	W. B. Gurley	1 00	
June 6	" " 44	"	Decora Society ($25 00)	25 00	
				$ 4 11,60	$ ~~71 20~~
					71.20
July 1/05.	By Bal. from Annual Statement.				172 00
	" Fall Term fees (172)				167 00
	" Spring " " (167)				$ 410.20
	To Bal. to 1906-7.			$ 140	

"Typewriting Acct. N.S.A. College, for 05 + 06."
Exhibit "C."

1905/06				
July 1/05.	By Bal. from Annual Statement/05.			$97 00
Sept. 5	" To Pd B. J. Jurgesen		$ 6 50	
" 8	" " " W. B. Crenshaw		110 00	
	By 30 Tickets (Fall Term) @ 3.00			90 00
	" 22 " Spring " " "			66 00
			$ 1 16 50	$ 253.00
	To balance		136 50	
	By " Carried to 1906+07.		$ 253 00	
				$ 136,50
	Less error in Fall Term Tickets			2 00
				$ 134.50

Fall Term tickets shows be 29 full tickets and one returned ticket at $1.50 issued after Jan 1st for bal, Fall Term.

1906.

"The Charles McDonald Brown Fund."

I have received from A. L. Hull Treasurer of the University of Georgia, for the Collegiate year ending June 30. 1906. the total amount of $1113.00

I have paid out the following:

To	H. M. Ash.	Beneficiary.	$42	00
"	H. C. Broach.	"	35	00
"	W. E. Broach.	"	63	00
"	G. N. Bynum.	"	63	00
"	J. E. Creel.	"	35	00
"	J. F. England.	"	35	00
"	M. C. Gay.	"	63	00
"	N. C. Head.	"	63	00
"	A. L. Hendrix.	"	35	00
"	H. N. Johnson.	"	63	00
"	C. H. Knight.	"	14	00
"	J. T. Kuoy.	"	63	00
"	J. R. Lunsford.	"	63	00
"	W. B. McDonald.	"	21	00
"	F. K. McGee.	"	28	00
"	J. F. Miller.	"	63	00
"	Bruce Ray.	"	63	00
"	G. E. Rice.	"	60	00
"	J. L. Sargent.	"	28	00
"	J. B. Sargent.	"	28	00
"	R. D. Smith.	"	21	00
"	R. E. Sterns.	"	28	00
"	W. A. Tatum.	"	21	00
"	Clark Ray.	"	63	00
"	O. F. England.	"	28	00
"	Dover Bell.	"	28	00
			$1120	00

Overpaid $7.00

Audited as Corrected.
This July 19th 1906.
O. J. Lilly Chairman F. C.

Finance Report:

To the Honorable Board of Trustees of the N.G.A. College.
Dahlonega, Ga.

Gentlemen:

The Finance Committee of the above named Board beg leave to report as follows:

We have examined the Treasurers Report of the year 1905-6. And have approved same as will appear thereon.

We find that M.L. Baxter and A.L. Dasher, Jr. Students in Biology did not procure the necessary tickets to entitle them to the benefits of this department during the Spring Term.

They should have secured tickets from the Treasurer, paying therefor the sum of $5.00 each.

We find that J.L. Patterson is registered as a student of the College, but that he did not procure an entrance ticket. He should have had an entrance ticket for the fall term.

Again we call attention to the fact that a number of bills turned into the Treasury for payment, are bills made against some individual. As Prof. Steed, Prof. Davis, or Prof. Barnes, Agent, etc. This should not be. All bills for which the College is liable should be made out against the College in its Corporate name.

Respectfully Submitted.
O.J. Lilly Chairman,
Finance Committee,

Board Met Sept 4th 1906.
Present W. P. Price, Sr. President and B. R. Meaders, J. F. Moore, R. H. Baker, G. McGuire, H. D. Gurley and Wm J. Worley Trustees.

On Motion the President of the Board was requested to Correspond with the Executor of the Barnes Estate and Ascertain whether or not As Much As 4 Acres Can be bought from said Estate off of lot of land No. 929, 12th District and 1st Section Lumpkin Co, Ga, And if So At What Price.

On Motion Mr B. R. Meaders was Called to the Chair, when a Motion Prevailed that a Contract held by Col W. P. Price, Sr. which is now out of date - that the same be and is hereby Revived and Amended, So that his Grand Children, Fred and Mattie Craig be and they are hereby Substituted in lieu of his two Sons named in said Contract, And that they be allowed to enter College and that enterance tickets be issued to them by the Treasurer of this Board to the Amount of $20,00 balance now due on said Contract.

There being no further business on Motion the Board Adjourned.

W. P. Price, Sr.
President.

Wm J. Worley
Secretary.

New Board Trustees Appointed by
the Governor for the N. S. A. College,
Organized October 16th 1906.

The following Officers were elected.

Hon. W. P. Price Dr. President or Chairman.
Col. A. A. Perry Vice " " "
A. D. Gurley Treasurer "
Wm J. Working Secretary - to serve until
Annual Meeting of the Board June 1907.

Below are the members of New Board.

W. P. Price Dr.
A. A. Perry.
J. G. Deadwyler.
Preston Arkwright.
R. H. Baker.
W. A. Charters.
Harris & Tate.

Organization of New Board Trustees.

Dahlonega, Ga. October 16th 1906.

Present W. P. Price, Sr. H. H. Perry, J. G. Deadwyler, W. A. Charters, And Rufe H. Baker.

Col. W. P. Price, Sr. was Made temporary Chairman of the Meeting And Wm. J. Worley Secretary.

On Motion of Col. Perry - Col W. P. Price was duly elected permanent Chairman or President of the Board of Trustees of the North Georgia Agricultural College.

On Motion A. D. Gurley Treasurer and Wm. J. Worley Secretary of the old Board of Trustees - were retained in their respective Offices until next Annual Meeting or until their Successors are elected, On Same terms as now.

On Motion the next Annual Meeting of this Board Shall be held On Monday evening of next Commencement At 3. O'Clock.

A Motion prevailed - that all Members of the Faculty, Officers And Agents of the N. G. A. College be and they are hereby retained until next Annual Meeting On Same terms And Salaries as heretofore made.

On Motion W. P. Price, J. G. Deadwyler, And Rufe H. Baker were Appointed a Committee to be known as Building Committee to locate, Contract for the building of And to have plenary power in And about the building of the New Dormitory as provided by the Act of the Legislature of 1906, And Dr. G. R. Glenn to act with said Committee in an advisory Capacity.

On Motion a Prudential Committee Consisting of the (3) three local Members - to-wit: W. P. Price, Rufe H. Baker And W. A. Charters was Appointed who Shall have power And Authority to Supervise And Control

the internal workings of the College And to have jurisdiction over any and all emergent Matters and to direct and Control in all matters that may Arise between the Sessions of this board - with full Authority of the Board to Act in all such Matters.

On Motion a Committee of three was Appointed to prepare By Laws for the Government of the Board and such other Matters as they may Suggest. And report at the next Session of the Board or as early as Practicable - the Chair Appointed H.H. Perry. F.C. Tate and W.A. Charters as said Committee.

On Motion Col H.H. Perry was Elected Vice Chairman of this Board.

Dr G.R. Glenn was Authorized to Audit all Accounts And the Treasurer of the Board will pay all Accounts O.K. by Dr. Glenn, All Accts so Audited shall state out of which fund the same shall be paid - except the bills for the building of the New Dormitory - which Accts shall be Audited by the Chairman of the Building Committee.

On Motion the Building Committee was Authorized to purchase land Adjoining the College land when in their Judgement the same is necessary and whenever funds are available for that purpose.

On Motion the Board Adjourned.

W.P. Price. Jr.
Chairman.

Wm J. Worley
Secretary.

Annual Meeting of the Board of Trustees of the North Georgia Agricultural College Met June 3rd 1907.

The following Members were present. W. P. Price, Sr, Chairman, H. H. Perry, Vice Chairman, F. C. Tate, Rufe H. Baker and W. A. Charters.

Dr G. R. Glenn President of the College was present and read his Annual Report, together with the Reports of the different Members of the Faculty and that of the Librarian.

The Faculty recommended the following named Students, who having finished the Course prescribed, As entitled to Diplomas.

Noah Gaskins.	B. S.
Bruce Ray.	B. S.
Julius E. Kahn.	B. B. S.
Charles L. Phillips.	B. Agr.
Minor L. Stephens	B. Agr.

Whereupon it was on Motion Resolved, by the Board to grant said Diplomas to the Above named Students as per recommendation of the Faculty.

On Motion the Sum of $150.00 was Appropriated as part of the expenses of the College Annuall for the year 1907.

The Chair Appointed F. C. Tate and W. A. Charters to prepare Buget for 1907-8.

The Board then went into the election of Officers of the Board for the ensuing year, which resulted as follows;

W. P. Price, Sr, Chairman, H. H. Perry. Vice Chairman A. D. Gurley Treasurer, Rufe H. Baker. Secretary he to employ Wm J Worley to do the Clerical work and receive $100.00 Salary from the Board,

The Chair Appointed Rufe H. Baker and H. H. Perry, assisted by Dr G. R. Glenn, as a Committee to Select Teachers.

The Board took a recess until tomorrow Morning 8 O'clock.

Board Met. June 4th 1907.

Present W.P. Price, Sr. Chairman - N.N. Perry, Vice Chairm, J.C. Tate, Rufe H. Baker, and W.A. Charters, Trustees,

The following Members of the Faculty were elected to their present position and at their present Salaries for the ensuing Year, to wit:-

B.P. Gaillard, Vice President, Chair Chemistry, Physics, Geology.
E.B. Vickery, Latin Language and Literature,
J.W. Boyd, Mathematics and Astronomy.
C.W. Steed, History and English Literature,
J.C. Barnes, Applied Mathematics,
O.A. Thaxton, English Literature, Rhetoric, Composition & Elocution,
Miss Mary Merritt, French and Drawing,
Miss Ellene Glenn, Music and Domestic Science.
A.A. Johnson, Agriculture and Biology.

J.C. Barnes was on Motion made a full Professor - (Chair of Applied Mathematics,) And placed in Charge of all the Dormitories, with board and room furnished and Salary raised to $1250.00 Miss Lee Anna Wood was Re-elected Librarian and Dr Homer Head was Re-elected Surgeon. Prof. A.A. Johnson (Chair Agriculture, And to take Charge of the Athletics of the College including the work of Coaching the College teams And to have an Assistant in Agriculture if necessary. On Motion the Chairs of Business Science And Electrical and Mining Engineering were declared Vacant, to be hereafter filled,

It was resolved that the Chair of English heretofore existing be made the Department of History and English Literature

It was also resolved that a Department of English Literature - including Rhetoric, English Composition and Elocution (Col Price voting No.) be created -

The Secretary was instructed to notify Prof C.B. Powell that he was not Re-elected and that if he expected his Salary to be paid

up to Sept. 1st 1907 he will be required to return to Dahlonega and be subject to the Orders of the Board for Summer Work during Vacation.

The following was Adopted -

Resolved, that the Prudential Committee be Authorized And empowered to fill Any And all Vacancies that May exist in Any of the Departments of the College And so far as the Funds of the College permit to employ Any Assistants, instructors in Any Department of the College And also a Janitor And Necessary Laborers on the farm, with Authority to discharge Same,

That Col Rufe H. Baker be And is hereby Appointed Auditor of the College And that hereafter No Account be paid by the Treasurer Unless Audited by him.

Resolved, that the Purchase of the Dr. N. F. Howard Place, And the old Baptist Church Place from Mrs Craig by the Prudential Committee for the College be And the Same is hereby Ratified And Confirmed.

Resolved, that All Members of the Faculty now elected Are elected for one year beginning Sept. 1st Next And ending Sept. 1st 1908, that one twelfth of the Salary of each be due And payable at the end of each Calendar Month. And that each Member of the Faculty Shall When required, by the Board or Prudential Committee, do Any College Work during Vacation And Shall not engage in other Work Unless by permission of the Board or Prudential Committee - that the former Salaries of the present Professors who are re-elected be Continued Until Sept 1st Next When their new Terms begin. And that the Secretary be Authorized in behalf of the Board to enter into Written Contracts with those elected in Accordance with the Above,

Resolved that the Building Committee, Hon. Rufe H. Baker, Chairman, be directed and authorized to make requisition upon the Governor of this State for the sum of Fifteen Thousand Dollars ($15,000.00) balance due of the Special Appropriation provided by the Act of 1906, for the purpose of building a new College Dormitory Building for the College at Dahlonega, Ga.

Resolved that the Treasurer of the Board make bond in the sum of $5000.00 for the faithful performance of his duties. The same to be approved by the Chairman of this Board of Trustees.

Budget for 1907-8. Salaries &c.

President of the College.	$2500.00
Chair of Science	1400.00
" Mathematics & Astronomy.	1400.00
" Applied Mathematics.	1250.00
" English &c, (Comp. $1200.00)	1400.00
" History & English Literature, (Bradley $1200.)	1400.00
" Ancient Language.	1400.00
" Agriculture &c.	1400.00
" Business Science.	1200.00
" French & Drawing.	600.00
" Domestic Science.	400.00
Treasurer.	100.00
Secretary.	100.00
Surgeon.	100.00
Librarian.	100.00
Janitor & help.	450.00
Farm Hands.	360.00
Band.	600.00
Incidentals.	700.00
Advertising.	750.00
Farm.	750.00
Athletics,	500.00
	$18,860.00

Any remainder to be used by the Prudential Committee in repairs and all other expenses. Adopted.

The Chair Appointed W. A. Charters and Rufe A. Baker Finance Committee.

On Motion the Prudential Committee was directed to take up the matter of the deficiency of the Club House Dormitory with Capt. Williams and adjust the same, not to exceed the Sum of $250.00.

On Motion the Actual expenses of Bruce Kay to Athens, Ga. and return, was ordered to be paid.

On Motion the Faculty now elected, during the Summer Vacation, shall each, if required by the Board or Prudential Committee, attend any Public gathering or travel in the interest of the College, or do any other needed College Work And his Actual expenses to be paid while so traveling, by the College, And that no Member of the Faculty shall engage in any employment not Connected with the College, without the Consent of the Board or Prudential Committee.

That the Professor of Agriculture be required to remain in charge of the College Farm during the entire year except when excused by the Board or Prudential Committee.

The Contract with the Pettibone Bros. Mfg. Co. of Cincinnatti, Ohio, to furnish Uniforms to the Cadets of the College - was Approved by the Board of Trustees.

On Motion the Prudential Committee was Authorized, in Conjunction with such Members of the Faculty as they may require, to Assist them, to draft such Rules And Regulations as is necessary to govern And discipline the Students

body or any employee of said College.

There being no further business, on
Motion the Annual Meeting Adjourned.

W. P. Price
Chairman.

Rufe H. Baker
Secretary.

By Wm. J. Worley
Clerk.

North Georgia Agricultural College.

Treasurers Statement.

To the Finance Committee of the Board of Trustees,

Gentlemen;

I have the honor to submit herewith My Annual Statement as Treasurer of the North Georgia Agricultural College (Branch of the University of Georgia) Showing the receipts And Disbursements of the Institution Since My last Annual report (July 1st 1906). I have received from "all Sources" Since My last report. (including $2378,78 on hand) the total Sum of $24198,22. I have paid out on Proper Vouchers, (An itemized list of which is hereto Appended) the Sum of $23926,60 leaving a balance of $273,02 Still in My hands as Treasurer.

Very respectfully Submitted
N. D. Lurley. Treasurer,

Dahlonega. Ga. June 30. 1907.

(Summary)

Receipts.		Payments.		
$23617,12	General Account (Exhibit A.)	$23155,46		
349,00	Library "	" B.	353,29	
233,50	Typewriting "	" C.	417,85	
$24199,62	To Amount to balance		273,02	
			$24199,62	

By Balance $273,02

Credit Sheet.

1906.			
July 20.	By Balance (Annual Statement)		$2245.68
" 5.	" State Appropriation. (July)		1375.00
" 5.	" Land Scrip Fund.		500.00
" 19.	" Amt Refunded by C.W. Steed		15.21
Aug. 1.	" State Appropriation. (Aug.)		1375.00
Sept. 1.	" " " (Sept.)		1375.00
Oct. 1.	" " " (Oct.)		1375.00
" 2.	" Land Scrip Fund.		500.00
" 4.	" Amount Refunded (E.J. Williams.)		49.92
Nov. 1.	" State Appropriation. (Nov.)		1375.00
" 21.	" Dairy Funds (C.W. Davis)		37.30
Dec. 5.	" State Appropriation. (Dec.)		1375.00
1907.			
Jan. 3.	" State Appropriation. (Jan.)		1375.00
" 3.	" Land Scrip Fund.		500.00
" 3.	" J.C. Barnes. "Club House Rent"		78.52
" 31.	" Fall Term Matriculation Fees, Viz:		
	105. @ 5.00 Each.	$525.00	
	60. @ 2.50 "	150.00	
	2. @ 3.00 "	6.00	
	17. @ 1.00 "	17.00	$698.00
	193.		
" 31.	" 21 Phisical & Chemical fees @ 2.00 each.		42.00
31.	" 19 Biological " @ 1.00 "		19.00
Feb. 3.	" State Appropriation. (Feb.)		1375.00
" 3.	" Amount Refunded (Foote & Davis)		18.90
Mar. 2.	" State Appropriation. (Mar.)		1375.00
Apr. 3.	" " " (Apr.)		1375.00
" 3.	" Land Scrip Fund.		500.00
May 1.	" Amount from College Dormitories (J.C. Barnes)		112.50
" 1.	" State Appropriation. (May.)		1375.00
June 1.	" " " (June.)		1375.00
" 7.	" Spring Term Matriculation fees. Viz:		
	" 88 @ $5.00 each.	$440.00	
	" 75 @ 2.50 "	187.50	
	" 1 @ 3.00 "	3.00	630.50
	173.		
	" 18 Physical & Chemical fees @ 2.00 each.		36.00
	" Dairy fund & hire of Team (C.W. Davis)		93.64
" 7.	" 5 Diplomas (Dr. G.R. Glenn)		25.00

June 7. By W.B. Merritt. S.S. Com'r. Peabody fund $1000.00
" 10. " H.E. Underwood, Sale of old wagon. 15.00
$2361 7.12

Exhibit "A" General Account.

July	5.	Voucher #1	Paid W.P. Price, Jr.	Inc.	$ 11.95
"	5.	" " #2	" Sanitary Tax	"	4.50
"	5.	" " #3	" Club House Rent	"	112.50
"	5.	" " #4	" Duff Mathis	Agr.	2.00
"	5.	" " #5	" W.B. Townsend	Inc.	40.75
"	5.	" " #6	" Sou. Bell T. & T. Co.	"	1.15
"	16.	" " #7	" G.W. Walker	R. & G.	5.23
"	16.	" " #8	" W.H. Jones	Inc.	.40
"	16.	" " #9	" W.J. Highlower	Agr.	12.62
"	16.	" " #10	" Woven Wire Fence Co.	"	81.22
"	16.	" " #11	" W.B. Gurley	M. & E.	17.40
"	16.	" " #12	" Stephen Rice	Agr.	8.55
Aug.	6.	" " #13	" G.H. Moore	"	12.75
"	6.	" " #14	" F.M. Meaders	Adv.	3.92
"	6.	" " #15	" Duff Mathis	Agr.	30.00
"	6.	" " #16	" Electric Lights	Inc.	19.00
"	6.	" " #17	" G.R. Glenn	Adv.	48.40
"	6.	" " #18	" Janitors Salary (July 06.)	Sal.	37.50
"	6.	" " #19	" W.M. Anderson	Agr.	2.00
"	6.	" " #20	" C.W. Steed (Expenses)	Adv.	40.00
"	6.	" " #21	" Athens Banner	"	109.95
"	6.	" " #22	" G.H. Moore	Inc.	1.25
"	6.	" " #23	" W.B. Townsend	"	1.25
"	13.	" " #24	" W.B. Gurley	R. & G.	15.65
"	13.	" " #25	" G.R. Glenn (Expenses)	Adv.	37.15
"	13.	" " #26	" W.B. Gurley	Agr.	7.00
"	13.	" " #27	" Adams & Brookshire	R. & G.	13.85
"	13.	" " #28	" Rufe Ed. Baker	Agr.	.90
"	13.	" " #29	" Bill Anderson	Ath.	2.80
"	13.	" " #30	" Edwin Roberts	"	3.75
"	13.	" " #31	" John Brookshire	"	1.00
"	13.	" " #32	" George Adams	"	3.00
"	27.	" " #33	" Jim Adams	Agr.	3.00
"	27.	" " #34	" W.B. Townsend	Inc.	2.50
"	27.	" " #35	" W.P. Price Jr.	Agr.	2.28
"	27.	" " #36	" Jim Adams	R. & G.	1.50
"	27.	" " #37	" E.J. Williams	Ath.	63.40

Aug.	27.	To	Voucher	#38	Paid	E.J. Williams	Ath.	$ 24.15
"	27.	"	"	" 39	"	G.H. Moore	Adv.	4.95
						Amt Brot fwd Sheet 1.		$791.17
Sept	1.	"	"	" 40	"	Edwin Roberts	Agr.	.80
"	3.	"	"	" 41	"	Tom Roberts	R&I.	7.00
"	3.	"	"	" 42	"	Duff Mattis Salary	Agr.	30.00
"	3.	"	"	" 43	"	Janitors Salary (Aug)	Sal.	37.50
"	3.	"	"	" 44	"	G.H. Moore	Music	7.43
"	3.	"	"	" 45	"	Adelia Watson	Inc.	35.55
"	3.	"	"	" 46	"	Bill Anderson	Ath.	1.25
"	3.	"	"	" 47	"	Edwin Roberts	Agr.	1.20
"	3.	"	"	" 48	"	J.C. Guillain Bros.	Inc.	49.36
"	5.	"	"	" 49	"	Atlanta Journal	Adv.	16.20
"	5.	"	"	" 50	"	Enquirer Sun	"	9.00
"	5.	"	"	" 51	"	Macon Telegraph	"	8.00
"	5.	"	"	" 52	"	Augusta Chronicle	"	11.55
"	5.	"	"	" 53	"	Atlanta Constitution	"	19.50
"	5.	"	"	" 54	"	Morning News	"	12.25
"	5.	"	"	" 55	"	J.H. Moore	R&I.	1.48
"	5.	"	"	" 56	"	Woven Wire Fence Co.	Agr.	13.84
"	6.	"	"	" 57	"	W.M. Anderson	"	2.65
"	6.	"	"	" 58	"	P.M. for Stamps	Inc.	4.00
"	7.	"	"	" 59	"	A.L. Hull for Catalog	Adv.	10.10
"	8.	"	"	" [illegible]0	"	B.P. Gaillard Expenses	"	12.82
"	14.	"	"	" 61	"	Sou. Bell T&T Co.	Inc.	7.41
"	14.	"	"	" 62	"	Tom Clark	Agr.	1.59
"	14.	"	"	" 63	"	J.M. Adams	Agr.	5.25
"	14.	"	"	" 64	"	E.J. Williams	Mil.	275.00
"	14.	"	"	" 65	"	E.J. Williams	Adv.	40.09
"	15.	"	"	" 66	"	Anderson Hdw. Co.	Ath.	32.40
"	15.	"	"	" 67	"	W.B. Townsend	Inc.	8.50
"	22.	"	"	" 68	"	Duff Mattis	Agr.	9.07
"	22.	"	"	" 69	"	Henry Heil Chem. Co.	"	3.45
"	22.	"	"	" 70	"	Dah. Handle Factory	Ath.	6.00
"	22.	"	"	" 71	"	Duff Mattis	Agr.	.60
"	24.	"	"	" 72	"	W.B. Townsend	Adv.	.75
"	26.	"	"	" 73	"	W.B. Gurley	Inc.	8.50
"	27.	"	"	" 74	"	Jno. A. Whitner	Agr.	175.00
"	29.	"	"	" 75	"	J. Adams	"	8.50
Oct.	1.	"	"	" 76	"	Sanitary Tax	Inc.	2.00
"	1.	"	"	" 77	"	R.H. Wooten Sal.	Music	40.00

Check #3.

Oct. 1.	To	Voucher	#78	Paid	P.M. for Stamps	Adv.	$	10.00
" 1.	"	"	" 79	"	Mrs E.W. Strickland	Inc.		1.15
" 1.	"	"	" 80	"	F.M. Meaders	Adv.		18.00
" 1.	"	"	" 81	"	Club House Rent	Inc.		112.50
" 1.	"	"	" 82	"	Janitor Salary Sept.	Sal.		37.50
" 1.	"	"	" 83	"	Inc. & off. Sal. 2 qr.	Sals.	3	550.00
" 1.	"	"	" 84	"	E.J. Williams	Att.		241.55
" 1.	"	"	" 85	"	A.B.J. & J. Co.	Adv.		5.36
" 1.	"	"	" 86	"	Tom Clark (Freight)	Agr.		.40
" 1.	"	"	" 87	"	Duff Watkins (Sept Sal)	"		30.00
" 1.	"	"	" 88	"	C.A. Madden	"		8.00
" 1.	"	"	" 89	"	Mower-Hobart Co.	"		3.10
" 1.	"	"	" 90	"	J.M. Bell	Inc.		.95
" 1.	"	"	" 91	"	Palmer Adv. Co.	Agr.		1.00
" 8.	"	"	" 92	"	A.M. Benson	Att.		2.70
" 8.	"	"	" 93	"	G.A. Moore	Agr.		1.75
" 8.	"	"	" 94	"	S.D. Crawford	Att.		75.00
" 8.	"	"	" 95	"	F.M. Meaders	Inc.		.80
" 11.	"	"	" 96	"	Queen Ins. Co.	"		147.00
" 11.	"	"	" 97	"	Aetna Ins. Co.	"		90.68
" 12.	"	"	" 98	"	W.J. Peck	Agr.		1.55
" 12.	"	"	" 99	"	Frank Holton & Co.	Music		151.00
" 13.	"	"	" 103	"	R.A. Wooten	"		1.75
" 13.	"	"	" 104	"	M.C. Brown	R&P.		1.40
" 15.	"	"	" 105	"	W.M. Anderson	Agr.		1.60
" 15.	"	"	" 106	"	Amanda Bain	"		4.50
" 16.	"	"	" 107	"	Anderson Adv. Co.	Att.		202.30
" 16.	"	"	" 108	"	W.B. Gurley	Agr.		3.35
" 16.	"	"	" 109	"	W.J. Hightower	Att.		3.05
" 22.	"	"	" 110	"	W.S. Kell	M&E.		3.05
" 22.	"	"	" 111	"	J.F. Deadwyler	Inc.		8.75
" 22.	"	"	" 112	"	Denver Fire Clay Co.	M&E.		15.50
" 24.	"	"	" 113	"	Ellene Glenn	Inc.		17.90
" 24.	"	"	" 114	"	W.B. Gurley	R&P.		18.25
" 24.	"	"	" 115	"	W.B. Gurley	M&E.		4.25
" 24.	"	"	" 116	"	Charlie Dotson	Inc.		3.00
							$	6485.40

Oct.	25.	Jo.	Voucher	#	117	Paid	S. D. Crawford	Ath.	$ 200.00
"	25.	"	"	"	118	"	T. H. Wimpy	Inc.	90.05
"	25.	"	"	"	119	"	J. M. Adams	Agr.	2.25
"	25.	"	"	"	120	"	Band & White	Inc.	15.00
"	25.	"	"	"	121	"	Foote & Davies	"	15.00
"	25.	"	"	"	122	"	Atlanta Georgian	Adv.	12.00
"	25	"	"	"	123	"	R. H. Wooten	music.	40.00
Nov.	1.	"	"	"	124	"	W. B. Townsend	Inc.	8.50
"	1.	"	"	"	125	"	Duff Mathis	Agr.	30.00
"	1.	"	"	"	126	"	Janitors Salary (Oct.)	Sal.	37.50
"	1.	"	"	"	127	"	J. M. Brookshier	Agr.	8.83
"	1.	"	"	"	128	"	for Electric Lights	Inc.	15.20
"	6.	"	"	"	129	"	G. H. Moore	"	3.50
"	6.	"	"	"	130	"	Ed Roberts	Agr.	2.40
"	6.	"	"	"	131	"	Duff Mathis	"	7.50
"	7.	"	"	"	132	"	G. A. McGuire	Inc.	.85
"	7.	"	"	"	133	"	P. M. for Stamps	"	15.00
"	7.	"	"	"	134	"	Johnson Seed Co.	Agr.	4.00
"	7.	"	"	"	135	"	Foote & Davies Co.	Inc.	1.50
"	8.	"	"	"	136	"	G. H. Moore	Ath.	6.95
"	8.	"	"	"	137	"	S. Gandlock	Inc.	1.75
"	8.	"	"	"	138	"	J. F. Moore & Co.	"	18.15
"	8.	"	"	"	139	"	Manhattan E. S. Co.	"	7.70
"	15.	"	"	"	140	"	B. R. Meaders & Sons	Agr.	9.30
"	15.	"	"	"	141	"	Sou. Bell T & T. Co.	Inc.	3.89
"	15.	"	"	"	142	"	B. R. Meaders & Sons	Ath.	4.33
"	15.	"	"	"	143	"	G. H. Moore	Agr.	5.25
"	15.	"	"	"	144	"	T. H. Wimpy	"	3.50
"	15.	"	"	"	145	"	T. F. Jackson	"	16.13
"	17.	"	"	"	146	"	G. H. Moore	Inc.	1.25
"	17.	"	"	"	147	"	Rudolph-Wurlitzer Co	S. & A.	10.80
"	17.	"	"	"	148	"	Sam Gandlock	Agr.	2.03
"	21.	"	"	"	149	"	H. C. Miller	music.	2.25
"	21.	"	"	"	150	"	Sam Gandlock	M & E.	3.99
"	21.	"	"	"	151	"	C. W. Davis	Agr.	4.86
"	21.	"	"	"	152	"	Firman Carroll Co.	"	.75
"	21.	"	"	"	153	"	S. D. Crawford	Ath.	84.20
"	23.	"	"	"	154	"	R. H. Wooten	music.	4.34
"	23.	"	"	"	155	"	Sam Gandlock	M. & E.	1.41
									$ 7187.31

Nov.	23.	To	Voucher	#	156	Paid	Wards Nat. Science Estb.	M+E.	$ 142.50
"	27.	"	"	"	157	"	W. S. Kell	"	4.25
"	28.	"	"	"	158	"	Davidson & Pruitt Hdw. Co.	Agr.	2,50
"	28.	"	"	"	159	"	Palmer Hdw. Co.	"	8,00
"	28.	"	"	"	160	"	J. A. Smith Mfg. Co.	"	8,10
"	28.	"	"	"	161	"	E. H. Jewell	"	27,55
"	28.	"	"	"	162	"	B. F. Anderson	Adv.	5,00
"	28.	"	"	"	163	"	W. H. C. Tate P. M.	Inc.	5,00
"	28.	"	"	"	164	"	W. B. Townsend	"	6,25
"	30.	"	"	"	165	"	Mrs T. H. Wimpy	Agr.	1,50
Dec.	1.	"	"	"	166	"	R. H. Wooten	music.	40,00
"	1.	"	"	"	167	"	Janitors Salary (Nov)	Sal.	37,50
"	1.	"	"	"	168	"	Duff Mathis	Agr.	30,00
"	3.	"	"	"	169	"	E. J. Williams	Adv.	54,52
"	6.	"	"	"	170	"	College of Agr. Urbana, Ill.	Agr.	,25
"	6.	"	"	"	171	"	Henry Heil Chem Agr. 55,05 Chem 27,41		82.46
"	6.	"	"	"	172	"	M. B. Hughes & Co.	Agr.	2,25
"	6.	"	"	"	173	"	Jno. M. Miller & Co.	M.+E.	8,50
"	6.	"	"	"	174	"	Ed Roberts	Agr.	1,15
"	6.	"	"	"	175	"	W. D. P. Howell	Inc.	,30
"	6.	"	"	"	176	"	Duff Mathis	Agr.	5,00
"	6.	"	"	"	177	"	G. A. Moore	"	1,50
"	8.	"	"	"	178	"	B. R. Meaders & Sons	Inc.	5,83
"	17.	"	"	"	179	"	W. M. Anderson	Agr.	1,35
"	17.	"	"	"	180	"	W. B. Gurley	R+I.	5,79
"	19.	"	"	"	181	"	E. J. Williams	music	36,86
"	19.	"	"	"	182	"	G. R. Glenn	Adv.	70,95
"	19.	"	"	"	183	"	Sanitary Tax	Inc.	6,00
Jan.	3.	"	"	"	184	"	Club House Rent	"	112,50
"	3.	"	"	"	185	"	Duff Mathis	Agr.	30,00
"	3.	"	"	"	186	"	Janitors Salary (Dec.)	Sal.	37,50
"	3.	"	"	"	187	"	R. H. Wooten	music.	40,00
"	9.	"	"	"	188	"	Duff Mathis	Agr.	5,00
"	10.	"	"	"	189	"	B. R. Meaders & Sons	Inc.	1,02
"	10.	"	"	"	190	"	B. R. Meaders & Sons	R.+I.	6,60
"	10.	"	"	"	191	"	Charlie Roberts	"	13,25
"	14.	"	"	"	192	"	W. J. Hightower	"	4,00
									$ 8038.04

				Amt brot for'd from Sheet # 5.			$ 8038.04
Jan	14.	To Voucher	# 193	Paid Ed Roberts	Agr.		2.40
"	14.	" "	" 194	" H.D. Gurley	Inc.		2.00
"	14.	" "	" 195	" Foote & Davies	"		18.90
"	14.	" "	" 196	" Atlanta Georgian	Adv.		12.00
"	16.	" "	" 197	" Fac. & Off. Sal. (Quar.)	Sal.		3850.00
"	16.	" "	" 198	" G.H. Moore	M. & E.		5.35
"	16.	" "	" 199	" C.W. Davis	Agr.		23.58
"	16.	" "	" 200	" G.H. Moore	"		1.00
"	17.	" "	" 201	" Chas. Dotson	Inc.		3.00
"	23.	" "	" 202	" W.B. Townsend	Adv.		2.50
"	23.	" "	" 203	" J.F. Mecre & Co.	Agr.		2.05
"	25.	" "	" 204	" Ed Roberts	"		1.92
"	25.	" "	" 205	" Foote & Davies	Inc.		3.90
"	29.	" "	" 206	" Hughes, Carter & Newell	Agr.		9.40
"	29.	" "	" 207	" Elmer & Amond	"		22.35
"	29.	" "	" 208	" J.D. Littlefield	"		.50
"	29.	" "	" 209	" Duff Mattis	"		.75
Feb.	4.	" "	" 210	" Sam Sandlock	Inc.		1.33
"	4.	" "	" 211	" R.H. Wooten	Music.		40.00
"	4.	" "	" 212	" Duff Mattis	Agr.		3.43
"	4.	" "	" 213	" Janitors Salary (Jan.)	Sal.		37.50
"	4.	" "	" 214	" Duff Mattis	Agr.		30.00
"	4.	" "	" 215	" for Electric Lights	Inc.		12.00
"	9.	" "	" 216	" W.B. Gurley	Agr.		5.71
"	9.	" "	" 217	" W.M. Anderson	"		1.30
"	9.	" "	" 218	" W.B. Gurley	M. & E.		23.90
"	9.	" "	" 219	" W.B. Gurley	R. & I.		10.15
"	9.	" "	" 220	" G.H. Moore	M. & E.		3.35
"	9.	" "	" 221	" Kenffel & Esser Co.	"		5.40
"	9.	" "	" 222	" D.P. Floor Dressing Co.	R. & I.		9.25
"	9.	" "	" 223	" J.A. Smith Mfg. Co.	Agr.		6.30
		Carried to page # 7.				$	12191.26

Sheet No. 7.

Feb.	9,	Amt brot forwd from Sheet No. 6.						$12191.26
"	13,	To	Voucher #	224	Paid	P. M., for Stamps	Inc,	10.00
"	15,	"	"	" 225	"	Bill Andersen	M & E,	.60
"	15,	"	"	" 226	"	W. B. Townsend	Inc,	3.00
"	15,	"	"	" 227	"	J. M. McDonald	Agr,	15.00
"	21,	"	"	" 228	"	Sam Goodlock	M & E,	1.87
"	21,	"	"	" 229	"	W. B. Townsend	Inc,	3.00
Mar.	1,	"	"	" 230	"	Duff Mathis	Agr,	30.00
"	1,	"	"	" 231	"	Janitors Salary (Feb.)	Sal,	37.50
"	2,	"	"	" 232	"	For Electric Lights	Inc,	16.50
"	5,	"	"	" 233	"	G. A. Moore	M & E,	3.10
"	5,	"	"	" 234	"	Palmour Hdw. Co,	Agr,	1.25
"	5,	"	"	" 235	"	C. A. Stocking Co,	M & E,	89.91
"	6,	"	"	" 236	"	Duff Mathis	Agr,	5.80
"	6,	"	"	" 237	"	Arthur H. Thomas	"	28.58
"	6,	"	"	" 238	"	W. J. & E. C. Palmour	"	14.55
"	6,	"	"	" 239	"	Mower-Hobart Co.	"	3.60
"	6,	"	"	" 240	"	Sam Goodlock	Inc,	10.61
"	12,	"	"	" 241	"	P. M. for Stamps	"	4.00
"	12,	"	"	" 242	"	R. A. Wooten	Music,	40.00
"	12,	"	"	" 243	"	A. D. Gurley	M & E,	1.20
"	12,	"	"	" 244	"	C. A. Jones	Chem,	3.50
"	12,	"	"	" 245	"	W. B. Gurley	Agr,	5.50
"	12,	"	"	" 246	"	G. McGuire	"	3.95
"	15,	"	"	" 247	"	B. R. Meaders & Sons	Inc,	2.02
"	15,	"	"	" 248	"	B. R. Meaders & Sons	Agr,	.95
"	15,	"	"	" 249	"	J. A. Moore	Inc,	4.38
Apr.	2,	"	"	" 250	"	Sanitary Fair	"	6.00
"	2,	"	"	" 251	"	Duff Mathis	Agr,	30.00
"	2,	"	"	" 252	"	Janitors Salary (Mar)	Sal,	37.50
"	2,	"	"	" 253	"	G. A. McGuire	C. & I.	40.00
"	2,	"	"	" 254	"	Chief Ordnance U.S. Army		21.98
"	6,	"	"	" 255	"	W. B. Gurley	Agr,	10.40
"	6,	"	"	" 256	"	R. A. Wooten	Music,	40.00
"	6,	"	"	" 257	"	Duff Mathis	Agr,	5.80
"	6,	"	"	" 258	"	G. R. Glenn	Adv,	64.05
"	6,	"	"	" 259	"	Fac. & Off. Sal. (Qua.)	Sal,	3850.00
"	14,	"	"	" 260	"	W. B. Townsend	Inc,	2.75
"	14,	"	"	" 261	"	E. J. Williams	Music,	40.00
		Amount Carried forward to Sheet #8.						$16680.11

Sheet No. 8.

Apr.	14.	Amount Brought forward from Sheet #7.						$16680.11
"	14.	To Voucher	#	262	Paid	G.H. McGuire	Agr.	2.50
"	14.	"	"	263	"	W.J. & E.C. Palmer	"	11.60
"	14.	"	"	264	"	Sam Sandlock	Chem.	2.18
"	20.	"	"	265	"	J.H. Moore	P.O.	500.00
"	22.	"	"	266	"	Int. Text Book Co.	M.&E.	6.67
"	29.	"	"	267	"	E.H. Sargent & Co.	Chem.	39.01
"	29.	"	"	268	"	Club House Rent.	Inc.	112.50
"	29.	"	"	269	"	G.H. Moore	"	1.95
"	29.	"	"	270	"	P.M. for Stamps	"	10.00
May	1.	"	"	271.	"	W.B. Townsend	"	4.00
"	4.	"	"	272	"	Mrs B.A. Craig	P.O.	650.00
"	4.	"	"	273	"	H.G. Carter	Inc.	12.00
"	4.	"	"	274	"	J.S. Littlefield	Agr.	3.00
"	4.	"	"	275	"	G.H. McGuire	R.&I.	20.00
"	4.	"	"	276	"	W.B. Gurley	Inc.	12.97
"	5.	"	"	277	"	Water Power & Mg. Co.	"	26.05
"	5.	"	"	278	"	Janitors Salary (Apr.)	Sal.	37.50
"	5.	"	"	279	"	C.W. Davis	Agr.	3.05
"	5.	"	"	280	"	Duff Mattis	"	30.00
"	5.	"	"	281	"	Duff Mattis	"	5.00
"	9.	"	"	282	"	B.R. Meaders	"	8.47
"	9.	"	"	283	"	G.R. Glenn	Adv.	25.05
"	10.	"	"	284	"	E.J. Williams	Music.	15.00
"	16.	"	"	285	"	D.L. Cook	P.P.	2.00
"	16.	"	"	286	"	W.J. Hightower	Inc.	9.64
"	16.	"	"	287	"	U.S. Fidelity & Guar. Co.	"	24.75
"	16.	"	"	288	"	E.J. Williams	"	23.29
"	16.	"	"	289	"	W.M. Anderson	"	18.70
"	16.	"	"	290	"	D.A. Lyle	"	2.00
"	21.	"	"	291	"	H.D. Gurley	"	1.60
"	21.	"	"	292	"	J.B. George	Agr.	1.80
"	21.	"	"	293	"	M.C. Brown	"	1.45
"	24.	"	"	294	"	G.N. Bynum	Adv.	2.00
"	27.	"	"	295	"	Bruce Ray	Inc.	8.25
"	27.	"	"	296	"	W.F. Brassell	"	1.25
June	1.	"	"	297	"	Duff Mattis	Agr.	30.00
"	1.	"	"	298	"	Janitors Salary (May)	Sal.	37.50
"	1.	"	"	299	"	John Boatfield	Agr.	1.65
		Amount Carried forward to Sheet #9.						$18384.49

Sheet No. 9.

June 1,	Amount Brought forward from Sheet No. 8,							$18384,49
" 5.	To. Pd.	V.	#	300,	Zed D. Myers	Music		27,00
" 5.	"	"	"	301,	Paul Richards	"		30,00
" 5.	"	"	"	302,	Rev. J. W. Walden	Inc.		20,00
" 5.	"	"	"	303,	E. K. Sargent & Co.	M & E		5,58
" 5.	"	"	"	304,	Son. Bell Tel. Co.	Inc.		7,79
" 5.	"	"	"	305,	B. R. Meaders & sons,	Agr.		1,55
" 5.	"	"	"	306,	A. Gackin	Special.		150,00
" 7.	"	"	"	307,	Fac. Salary for Apr & May	Sal.	2083	3,31
" 7.	"	"	"	308,	B. R. Meaders & sons,	Rep & Imp.		10,59
" 7.	"	"	"	309,	J. M. Berkshire	Inc.		22,50
" 7.	"	"	"	310,	Capt. E. J. Williams	"		4,70
" 10,	"	"	"	311,	W. B. Townsend	"		12,95
" 10,	"	"	"	312,	Duff Mathis	Agr.		14,33
" 10.	"	"	"	313,	Sam Gendleck	E & M,		2,02
" 10,	"	"	"	314,	Rudolph Hurtilyer & Co.	" "		2,50
" 10,	"	"	"	315,	Earl W. Steed	Inc,		8,00
" 10.	"	"	"	316,	" " "	Agr.		6,00
" 10,	"	"	"	317,	Lambert Bros.	Inc,		58,55
" 10,	"	"	"	318,	Banner Job office	Pub.		111,99
" 10.	"	"	"	319,	G. McGuire	Rep & Imp		,70
" 10,	"	"	"	320,	W. B Gurley	" "		38,98
" 12,	"	"	"	321,	A. D. Gurley	Agr.		1,50
" 12.	"	"	"	322,	Mark W. Johnson Seed Co.	"		1,00
" 12,	"	"	"	323,	W. J. & E. C. Palmour	"		10,15
" 12,	"	"	"	324,	W. R. Singleton & Bro.	"		3,12
" 12.	"	"	"	325,	Lester Book & Stat. Co.	Inc.		7,25
" 12.	"	"	"	326,	M. C. Brown	"		3,65
" 12.	"	"	"	327,	W. H. C. Tate P. M.	"		25,00
" 19.	"	"	"	328,	J. F. Moore & Co.	"		54,61
" 19.	"	"	"	329,	A. A. Perry	"		11,75
" 19.	"	"	"	300,	Parker Book	"		1,10
								$21118,67

Sheet No. 10.

June 19.	To Amount brought forward from Sheet No. 9.							$21118.67
" 23.	"	Pd.	V.	# 331.	W. B. Townsend,	Inc.		16.00
" 22.	"	"	"	" 332.	Bruce Ray.	"		5.52
" 22.	"	"	"	" 333.	W. D. P. Howell.	Agr.		.75
" 22.	"	"	"	" 334.	W. H. C. Tate.	"		8.00
" 26.	"	"	"	" 335.	W. B. Townsend.	Inc.		2.60
" 28.	"	"	"	" 336.	Palmer Hdw. Co.	"		17.45
" 28.	"	"	"	" 337.	Club House Rent.	"		112.50
" 28.	"	"	"	" 338.	S. R. Glenn.	"		13.84
" 29.	"	"	"	" 339.	W. P. Price. Jr. (Desk)			30.00
" 29.	"	"	"	" 340.	Frac. + off. Salary (to July 1.)			1766.63
" 29.	"	"	"	" 341.	Janitor salary for June.			37.50
" 29.	"	"	"	" 343.	L. B. Walker (M. June Bal.			21.00
								$23150.46
" 29.	"	"	"	" 343.	Paul Boartfield			1.00
" 29.	"	"	"	" 345.	W. W. Grisson (San. Tax)			4.00
					Total			$23155.46

1906. **Typewriting Department.**

					Dr.	Cr.
July 20.	By Balance from (Annual Statement)					$ 134.50
Oct. 30.	To Pd. V. # 1.	Remington Typewriting Co.			$ 380.85	
1907.						
Jan. 14.	" " " " 2.	" " "			37.00	54.00
" 31.	By 18 Fall Term Fees $3.00 each				$417.85	45.00
June 7.	" 15 Spring " " $3.00 "					$233.50
	By Amount to balance					184.35
						$417.85
	To Balance —				$184.35	

Library Account

						Dr.	Cr.
1906, July 20,	To	Balance (Annual Statement)				$1.40	
Sept. 22,	"	V.	# 1.	Pd,	G. A. Moore	.60	
" "	"	"	" 2.	"	Decora Society	25.00	
Oct. 8,	"	"	" 3.	"	G. A. Moore	.75	
" "	"	"	" 4.	"	F. M. Meaders	.35	
" "	"	"	" 5.	"	A. C. Brock (Phi. Mu. Society)	25.00	
" "	"	"	" 6.	"	G. A. Moore	1.50	
Nov. 7.	"	"	" 7.	"	" " "	1.15	
" 27.	"	"	" 8.	"	Baker & Taylor Co.	22.50	
Dec. 6,	"	"	" 9.	"	Miss Josie Clark.	3.00	
" 6,	"	"	" 10.	"	American Book Co.	15.60	
" 8,	"	"	" 11.	"	Ginn & Company	10.00	
" 18,	"	"	" 12.	"	Funk & Raynall Co.	4.50	
" 18,	"	"	" 13.	"	Gunnaux News Agency	60.00	
" 18,	"	"	" 14.	"	Sam Gendlock	1.58	
1907.							
Jan. 9.	"	"	" 15.	"	" " "	.90	
" 10,	"	"	" 16.	"	B. R. Meaders & Son.	.50	
" 16,	"	"	" 17.	"	Gunnaux News Agency	1.60	
" 17.	"	"	" 18.	"	G. A. Moore	.65	
" 31,	By		176		Library fees (Fall Term)		$176.00
Mar. 15,	To	"	" 19.	Pd,	Carl W. Steed	148.97	
Apr. 2,	"	"	" 20.	"	G. A. Moore	.50	
" 2,	"	"	" 21.	"	Electric Lights	6.00	
" 14,	"	"	" 22.	"	So. School Book Dept.	4.25	
May 1,	"	"	" 23.	"	G. A. Moore	.15	
" 16,	"	"	" 24.	"	Baker & Taylor Co.	16.14	
" 21,	"	"	" 25.	"	G. A. Moore	.50	
June 1.	By		173		Library fees (Spring Term)		173.00
" 19,	To	"	" 26.	Pd,	G. A. Moore	.25	
						$353.29	349.00
					By Amount to Balance		4.29
							$353.29
					To Balance	4.29	

Audited and Approved
This July 1, 1907.

W. A. Charters
Rufe H. Baker
Finance Com.

"[illegible] Fund [illegible] Fund."

I have received from [illegible] Treasurer of the University of Tenn., for the [illegible] ending June 30th 1887, the sum of $10[illegible]
I have paid out to the following [illegible]

Bruce Ray,	$65.00
[illegible] R. Rice,	65.00
J. [illegible] Bynum,	65.00
J. [illegible] Bynum,	65.00
H. V. Johnson,	65.00
H. C. Brown,	[illegible]
H. M. Ash,	65.00
M. C. Ray,	65.00
J. C. Rice,	65.00
J. C. [illegible],	65.00
J. W. [illegible],	65.[illegible]
J. F. Whelchel	72.00
Chas. H. [illegible]	35.00
W. D. Smith,	35.00
F. P. Bezorg,	35.00
H. E. Nelson,	50.00
J. W. [illegible],	51.[illegible]
M. J. [illegible],	[illegible].00
Total	$1027.00

Leaving a balance in [illegible] $9.[illegible]

C. R.
W. A. C.